

Gloucester County Library Commission
at the Gloucester County Library System/ Mullica Hill Branch
389 Wolfert Station Road
Mullica Hill, NJ 08062

**Regular Meeting
December 17, 2014**

Present: Gerry Michael (Chair), Rich Ambacher, Dave Flaherty, Donna Ragonese, Kathy Love-Moore, Mario DiLisciandro, Anne Wodnick (Director), John Alice (Solicitor)

The meeting was opened at 5:05 p.m. by the Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Mr. DiLisciandro and Mr. Flaherty to approve the November 25, 2014 Draft Regular Meeting Minutes. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – abstain, Donna Ragonese – yes, Gerry Michael - yea.

Motion and second by Mr. Ambacher and Mr. Flaherty to open to the public. All approved.

Motion and second by Mr. Ambacher and Ms. Love-Moore to close the open meeting. All approved.

Motion and second by Mr. Ambacher and Ms. Love-Moore to approve the payment of the December 2014 bills. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Unfinished Business - None

New Business

2014 Budget Transfers

Motion and second by Mr. Ambacher and Mr. DiLisciandro to approve a resolution to make transfers within the 2014 operating budget to ensure no budget lines are overspent. The detail of the transfers was distributed. Roll Call vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

Commissioners Reports – Mr. Michael thanked the commissioners for their dedication and hard work. It has been an honor for him to serve as commission chair. He noted that this has been a positive and productive year and 2015 looks to be even better.

Correspondence – Mr. Michael read letters from the Veterans organization and the Samost Jewish Family and Children’s Services regarding donations. He also read a note from Marge Dombrosky thanking the commission for their condolences.

Director's Report – Submitted as written.

Solicitor's Report – Mr. Alice returned signed resolutions as follows:

R-42-2014 Resolution to Make Transfers Within the 2014 Operating Budget.
R-43-2014 Resolution Approving Hiring and Retirement in Regard to Certain
GCL Employees.

Freeholder Liaison’s Report – Freeholder Barnes informed the commissioners that he will continue to be the liaison to the library. He thanked the commissioners and the director for a job well done in 2014 and he looks forward to continued successes in the future.

Motion and second by Mr. DiLisciandro and Ms. Ragonese to approve Personnel Report Item #1 to approve the retirement of A. DiStefano, effective February 1, 2015. Roll Call Vote was taken: Rich Ambacher – yea, Dave Flaherty – yea, Mario DiLisciandro – yea, Kathy Love-Moore – yea, Donna Ragonese – yea, Gerry Michael - yea.

The Chair adjourned the meeting at 5:25 p.m.

Next meeting: Wednesday, January 28, 2015 at 5:00 p.m. at the
GCLS/Mullica Hill Branch