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

## Regular Meeting December 18, 2019

Present: Mario DiLisciandro (Chair), Dave Flaherty, Andrea Reahm, Ralph Bingham

(Director), John Alice (Solicitor)

The meeting was opened at 5:00 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. Flaherty and Ms. Reahm to approve the November 26, 2019 Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Mr. Flaherty and Ms. Reahm to approve the payment of the December 2019 bills. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

## **Commissioners Reports** - None

**Correspondence** – Mr. DiLisciandro read a thank you note from Andrea Reahm.

<u>Director's Report</u> – Mr. Bingham reported that he met with Chad Bruner and Tracey Giordano regarding the budget.

Mr. Bingham noted that Philip Volk, Artist/Veteran held programs at Mullica Hill and Logan and both were very well attended. Mr. Volk also had his artwork displayed at both branches.

**Solicitor's Report** - Mr. Alice returned signed resolution as follows:

R-50-2019 Resolution Authorizing and Approving a Change in Status in Regard

to Employees of the Gloucester County Library System.

Freeholder Liaison's Report - None

**Unfinished Business** - None

**New Business -**

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Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #50 approving the salary adjustments for H. Manieri and A. Simmons and the hiring of B. Whitfield. Roll Call vote was taken: Dave Flaherty – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The Chair adjourned the meeting at 5:20 p.m.

**Next meeting:** Wednesday, January 22, 2020 at 5:00 p.m. at the

**GCLS/Mullica Hill Branch**