

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

Reorganization and Regular Meeting

January 25, 2023

Present: Mario DiLisciandro, Donna Ragonese, Dave Flaherty, Andrea Reahm, Darlene Vondran, Carolyn Oldt (Director), Judith Pissano (Assistant Director) John Alice (Solicitor), Lyman Barnes (Commissioner Liaison)

Meeting opened 5:00 pm

The Solicitor performed the swearing in for Commissioner Donna Ragonese.

Reorganization Meeting

The Solicitor opened the meeting by reading the open meeting statement, which notes that the meeting has been properly advertised and posted in compliance with the open public meetings act and a quorum was noted.

Pledge of Allegiance

Nomination and Elections

The Solicitor presided over the election of Chairperson for 2023.

R.01-2023 Resolution Authorizing Appointment of a Chairperson for the GCLC for the year 2023. Motion and second by Mr. Flaherty and Ms. Ragonese to nominate Mario DiLisciandro as Chairperson of the Gloucester County Library Commission for the year 2023. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Mr. DiLisciandro presided over the remainder of the reorganization meeting.

R.02-2023 Resolution Authorizing Appointment of a Vice-Chairperson for the GCLC for the year 2023. Motion and second by Mr. DiLisciandro and Ms. Reahm to nominate Donna Ragonese as Vice Chairperson of the Gloucester County Library Commission for the year 2023. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Motion and Second by Ms. Ms. Reahm and Mr. Flaherty to approve Consent Agent Agreement on Resolutions #3 through #17. Roll Call vote was taken: Dave Flaherty - yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Resolutions:

R.03-2023 Resolution Appointment Library Director as a Non-Voting Secretary for the Year 2023.

R.04-2023 Resolution Authorizing Contract and Appointing a Solicitor for the GCLC for the year 2023.

R.05-2023 Resolution Appointing the Firm of Brown and Connery as Labor and Employment Counsel for the GCLC for the year 2023.

R.06-2023 Resolution Authorizing Appointment of an Auditor for the GCLC for the year 2023.

R.07-2023 Resolution Setting Forth the County Treasurer as Custodian of Library Funds of the GCLC for the year 2023.

R.08-2023 Resolution Establishing Depository Account for the year 2023.

R.09-2023 Resolution Regarding Investment of Funds for the year 2023.

R.10-2023 Resolution Designating the Official Newspaper of the GCLC for the year 2023.

R.11-2023 Resolution Authorizing the Use of Competitive Contracting for the Purchase of Goods and Services for the Year 2023.

R.12-2023 Resolution Authorizing the Utilization of State of New Jersey Contract Vendors for the Purchase of Goods and Supplies.

R.13-2023 Resolution Authorizing the Disposal of Computers and Equipment by the GCLS.

R.14-2023 Resolution Authorizing and Approving Payments to Vendors Without the Certification Being Signed by the GCLS.

R.15-2023 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

R.17-2023 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the GCLS.

Motion and second by Ms. Reahm and Mr. Flaherty to approve resolutions R.03-2023 through R.17-2023. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The Reorganization Meeting was adjourned and Mr. DiLisciandro called the regular meeting of the Gloucester County Library Commission to order.

Regular Meeting

Motion and second by Ms. Reahm and Ms. Ragonese to approve the December 14, 2022 regular meeting minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

The Chair noted that there was no public present.

Motion and second by Ms. Reahm and Ms. Ragonese to approve payment of the January 2023 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Commissioners' Reports – None.

Correspondence – None.

Director's Report – Mrs. Oldt noted that GCLS is going to participate in the Gloucester County Cares About Hunger food drive again this year. Mrs. Oldt informed the commissioners that GCLS is now a Leap (Library Equal Access Program) Library with classes starting in March. Details of a ribbon cutting ceremony will be forthcoming.

Solicitor's Report – Mr. Alice thanked the commissioners for reappointing him as the Solicitor for the GCLS and returned the signed resolutions as follows:

R-01-2023 through R-17-2023 as listed above.

Freeholder Liaison's Report – Mr. Barnes thanked the commissioners and the staff of GCLS for their hard work and dedication.

Unfinished Business - None

New Business –

R.16-2023 Resolution Approving Change In Mileage Reimbursement from \$0.62.5 per mile to \$0.65.5 per mile effective January 1, 2023.

Motion and second by Ms. Ragonese and Ms. Reahm to approve the increase in mileage reimbursement. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

The Chair adjourned the meeting at 5:40 p.m.

Next meeting: Wednesday, February 22, 2023 at 5:00 p.m. at the
GCLS/Innovation Studio RCSJ