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

Regular Meeting February 26, 2020

Present:

Mario DiLisciandro (Chair), Donna Ragonese (Vice Chair), Dave Flaherty,

Andrea Reahm, 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 Ms. Reahm and Mr. Flaherty to approve the January 22, 2020 Reorganization and Regular Meeting Minutes. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

The chair noted that there was no public present.

Motion and second by Ms. Reahm and Mr. Flaherty to approve payment of the February 2020 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

Unfinished Business - None

New Business -

2019 GCLS Commission Committees

Motion and second by Mr. Flaherty and Ms. Reahm to approve the appointment of the commissioners to the 2020 Commission Committees. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Mario DiLisciandro – yea.

<u>Commissioners Reports</u> – Mr. Flaherty noted that the Swedesboro Branch has passed their Fire Inspection.

Correspondence - None

<u>Director's Report</u> – Submitted as Written.

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

R-21-2020

Resolution Approving the Appointment of Commissioners to

Committees.

Freeholder Liaison's Report - None

The meeting was adjourned at 5:15 p.m.

Next meeting:

Wednesday, March 25, 2020 at 5:00 p.m. at the

GCLS/Mullica Hill Branch

Commission: GCC Minutes 2 26 2020