

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

**Regular Meeting
March 23, 2022**

Present: Mario DiLisciandro (Chair) (via telephone), Donna Ragonese (Vice-Chair), Andrea Reahm, Judith Pissano (Assistant Director), John Alice (Solicitor), Lyman Barnes, (Commissioner Liaison)

The meeting was opened at 5:00 p.m. by the Vice-Chair who noted that there was a quorum and that the meeting was properly advertised and posted.

Motion and second by Ms. Reahm and Ms. Ragonese to approve the February 23, 2022 Regular Meeting Minutes. Roll Call vote was taken: Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. DiLisciandro to open to the public. All approved.

There were 6 members of the community present: Ms. Jenna McAndrews, Director Deptford Free Public Library, representing as LOGIN President, Ms. Terri Schechter, President Margaret E. Heggan Board of Trustees, Ms. Sheila Mikkelson, Director Margaret E. Heggan Public Library, Ms. Debra Riether, Director Franklin Township Library, Ms. Victoria Binetti, Margaret E. Heggan Board of Trustees, Catherine Rupp, Franklin Township Board of Trustees.

Ms. Schechter, Ms. Binetti, Ms. Mikkelson and Ms. McAndrews all spoke briefly, their main question was they all want a more clear and accurate direction on how the library is going to handle going forward with the fine free and automatic renewals.

Ms. McAndrews asked if GCLS would consider pushing back the date to go fine free to coincide with the summer reading program. This would give the LOGIN libraries more time to modify their policies.

Motion and second by Ms. Reahm and Mr. DiLisciandro to close the open meeting. All approved.

Motion and second by Ms. Reahm and Ms. Ragonese to approve payment of the March 2022 bills. Roll Call vote was taken: Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Commissioners Reports – None

Correspondence – Ms. Ragonese read a note from Barbara Davis expressing her gratitude to staff that have helped her over the years.

Director's Report – Submitted as Written.

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

- R-26-2022 Resolution approving GCLS Implementing "Fine Free Policy with Automatic Renewals".
- R-27-2022 Resolution to Award CNS Cleaning Co., Inc. Contract for Cleaning Service May 1, 2022 through April 30, 2023.
- R-28-2021 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 -

GCLS Fine Free and Automatic Renewals

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution #26 to approve the GCLS going Fine Free and implementing automatic renewals of GCLS materials effective April 3, 2022. Roll Call vote was taken: Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Janitorial Services Contract Renewal

Motion and second by and to approve Resolution #27 to award CNS Cleaning Co., Inc. a contract for Janitorial Services for all branches of the Gloucester County Library System in the amount of \$85,596 for the period May 2022 – April 2023. Roll Call vote was taken: Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Reahm and Mr. DiLisciandro to close the open session for discussion of personnel and contract items. All approved.

Motion and second by Ms. Reahm and Mr. DiLisciandro to open the closed session. All approved.

Motion and second by Ms. Reahm and Ms. Ragonese to approve Resolution #28 approving Personnel Report Item #1 the unpaid FMLA leave of absence of T. Groves until April 18, 2022. Items #2 & 3 the hiring of K. Hasselman, part-time Library Assistant, S. Patti, part-time Library Assistant pending the outcome of background checks. Item #4 the hiring of N. Lee, full-time Librarian and Item #5 the change in status of S. Dubrow from part-time to full-time. Roll Call vote was taken: Andrea Reahm – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

The meeting was adjourned at 6:00 p.m.

Next meeting: Wednesday, April 27, 2022 at 5:00 p.m. at the
GCLS/Mullica Hill Branch

Commission:GCC Minutes 3 24 2021