

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

**Regular Meeting  
August 28, 2019**

Present: Mario DiLiscandro (Chair), Dave Flaherty, Gerry Michael, Donna Ragonese, Ralph Bingham (Director), John Alice (Solicitor), Freeholder Liaison Lyman Barnes

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. Ragonese and Mr. Michael to approve the July 24, 2019 Regular Meeting Minutes. Minutes were approved by voice vote.  
The chair noted that there was no public present.

**Freeholder Liaison's Report** – Mr. Barnes thanked the commissioners for their dedication and commitment to the library.

**Commissioners Reports** – None

**Correspondence** – Mr. DiLiscandro read a thank you note from Marge Dombrosky.

**Director's Report** – Mr. Bingham showed a video which was produced by staff highlighting shark week. Mr. Bingham gave kudos to staff for coming up with idea. It has been shared on Facebook and enjoyed by many.

Mr. Bingham informed the commissioners that the next meeting with the CWA will be on September 17.

Mr. Bingham reminded the commissioners that the Staff Development Day will be held on October 4 from 9 to 4 at the Riverwinds Community Center.

Mr. Bingham asked the commissioners to mark their calendars for Saturday, October 12 which will celebrate 25 years at the Mullica Hill location. This will be a Family Fun day event with fun, games, music and food trucks. Invitations will be mailed out a few weeks prior to this event.

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

- |           |  |
|-----------|--|
| R-34-2019 | Resolution Authorizing the Gloucester County Library Commission to participate in the Online Sale of an Old Vehicle Pursuant to Local Finance Notice 2008-9. |
| R-35-2019 | Resolution Accepting Audit of Account for the Gloucester County Library System for the Year 2018.  |
| R-36-2019 | Resolution Approving the 2018 Corrective Action Plan.  |
| R-37-2019 | Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.                                      |
| R-38-2019 | Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System.                                      |
| R-39-2019 | Resolution Authorizing and approving a Change in Status in Regard to Employees of the Gloucester County Library System.                                      |

Motion and second by Ms. Ragonese and Mr. Michael to approve the payment of the August 2019 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – yea, Mario DiLisciandro – yea.

**Unfinished Business** - None

**New Business**

Motion and second by Mr. Flaherty and Mr. Michael to approve Resolution 34-2019 to authorize the online sale of the Library van. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Ms. Ragonese to approve Resolution 35-2019 accepting the Audit of Accounts for the year 2018. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – yea, Mario DiLisciandro – yea.

Motion and second by Ms. Ragonese and Mr. Flaherty to approve Resolution 36-2019 approving the 2018 Correction Action Plan. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Flaherty and Mr. Michael to approve Resolution 37-2019 approving a change in status in regard to L. Milanese, Senior Library Assistant. Roll call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Flaherty and Mr. Michael to approve Resolution 38-2019 approving a change in status in regard to B. Mease, Principal Library Assistant. Roll call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Gerry Michael – yea, Mario DiLisciandro – yea.

Motion and second by Mr. Michael and Mr. Flaherty to approve Resolution 39-2019 approving the resignation of T. Carpenter, Librarian 1. Roll call vote was taken: Dave Flaherty – yea, Gerry Michael – yea, Donna Ragonese – yea, Mario DiLisciandro – yea.

The GCLS Unpaid Leave Policy was discussed. No decisions were made.

Mr. Bingham distributed information about GCLS library fine revenue. The possibility of going “fine free” was discussed. The Commission suggested a fine amnesty month in October to celebrate the 25<sup>th</sup> anniversary of the Mullica Hill Library.

The Chair adjourned the meeting at 6:15 p.m.

**Next meeting:** Wednesday, September 25, 2019 at 5:00 p.m. at the  
**GCLS/Glassboro Branch**