

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

**Regular Meeting
February 28, 2024**

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

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

Motion and second by Ms. Ragonese and Ms. Vondran to approve the January 24, 2024 Reorganization and 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. Ragonese and Ms. Reahm to approve payment of the February 2024 bills. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

Commissioners Reports Mr. Flaherty informed the commissioners that the plaster wall at the Margaret Dombrosky Swedesboro Library will be fixed in the spring.

Correspondence – Mr. DiLisciandro read a thank you note from the Oldt family.

Director's Report – Mrs. Oldt asked the commissioners to pick a date for the Grand Opening celebration at the Glassboro Branch. A discussion was held and April 27th at 11 am was chosen.

Commissioner Liaison's Report – Ms. Gattinelli expressed her excitement with being appointed to the library board and wanted to let the Director and Commissioners know that she is here to support them.

Unfinished Business - None

New Business –

Non-Fair and Open Contract (Brodart)

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #21 authorizing award of non-fair and open contract with Brodart for the purchase of library materials. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

2024 Commission Committees

Motion and second by Ms. Reahm and Mr. Flaherty to approve Resolution #22 the appointment of the commissioners to the 2024 Commission Committees. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Retirement Resolution C. Alexander

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #23 the retirement of C. Alexander. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Retirement Resolution S. Goslin

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #24 the retirement of S. Goslin. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Retirement Resolution B. Patterson

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #25 the retirement of B. Patterson. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

Personnel Technician

Motion and second by Ms. Reahm and Ms. Vondran to approve Resolution #26 the creation of the position of Personnel Technician. Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLiscandro – yea.

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

- R.21-2024 Resolution Authorizing Award of Non-Fair and Open Contract (Brodart)
- R.22-2024 Resolution Approving the Appointment of Commissioners to Committees
- R.23-2024 Retirement Resolution (C. Alexander)
- R.24-2024 Retirement Resolution (S. Goslin)
- R.25-2024 Retirement Resolution (B. Patterson)
- R.26-2024 Resolution Approving the Creation of the Position of Personnel Technician
- R.27-2024 Resolution Authorizing and Approving a Change in Status in Regard to Employees of the Gloucester County Library System

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

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

Motion and second by Ms. Vondran and Ms. Reahm to approve Resolution #27 Personnel Report Item #1 the extension of intermittent FMLA for J. O'Connor effective March 22, 2024 to March 22, 2025. Item #2 the promotion of P. McCall to Personnel Technician effective April 1, 2024. Item #3 the voluntary demotion of G. Wilgus from Librarian 2 to Keyboarding Clerk 3 and the status from part-time to full-time effective March 11, 2024. Item #4 the promotion of B. Patterson from Library Assistant to Senior Library Assistant retroactive to October 3, 2023.

Roll Call vote was taken: Dave Flaherty – yea, Donna Ragonese – yea, Andrea Reahm – yea, Darlene Vondran – yea, Mario DiLisciandro – yea.

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

Next meeting: Wednesday, March 27, 2024 at 5:00 p.m. at the
GCLS/Mullica Hill Branch