

CAPE MAY COUNTY LIBRARY

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DEBORAH POILLON.
Library Director

E. MARIE HAYES
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, January 17, 2018 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mrs. Ponichtera, Secretary
Mr. Ludgate
Deborah Poillon, Library Director

1. Mr. Hutchinson called the meeting to order and announced it was being held in accordance with the Open Public Meetings Act.
2. The minutes of the meeting of December 20, 2017 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes, which Mrs. Henderson seconded. The motion passed unanimously.
3. Poillon presented the bills for the month of January for review and approval for payment. The lists of bills were discussed. Poillon noted that the \$7360 payment to BTS was for the semi-annual window and floor cleaning at several branches. Mrs. Henderson made a motion to approve the bills for payment, which Mrs. Ponichtera seconded. The motion passed unanimously.
4. Under old business:
 - a. Poillon reported that Freeholder Hayes was working on the feasibility study payment.
5. Under new business:
 - a. Poillon reported that there had been a reported incidence of a patron viewing child pornography at LC. The County Prosecutor's office was investigating.
 - b. The 2018 Tax rate was approved by the Freeholder Board and the rate has stayed the same at \$.00033.
 - c. Poillon reported that a probable replacement for Angela Plagge, Andrea Orsini, had been chosen. Andrea, who currently works in the Children's Room, will begin training part time with Angela immediately.
 - d. Poillon reported that she will begin exploring how to make some of the bathrooms in the system Family/Uni-sex.
6. It was noted that the statistics for the month of December and 2017 were listed on the agenda.
7. There being no further business, the Commission adjourned.