

CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street
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Telephone (609) 463-6350

ANDREA ORSINI
Library Director

E. MARIE HAYES
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, April 22, 2020
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mrs. Ponichtera, Secretary
Mr. Ludgate
Mr. Mastrangelo
Andrea Orsini, Library Director
Jeffrey Lindsey, County Counsel

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 March, 2020 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of April for review and approval for payment. Mr. Hutchinson made a motion to approve the bills for payment, which Mr. Mastrangelo seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that the NJ Library Construction Bond Act Grant application deadline was postponed to June 5, 2020. Orsini also reported that Triad Associates, Mr. Calafati, Ms. Briant, and she were making progress on the application.
 - b. Orsini presented the revised CCA/FSS Sublease for review. Jeffrey Lindsey, County Counsel, attended to answer questions regarding the lease.
 - c. Orsini reported that the Court House Library pipe insulation project started on April 20, 2020.
5. Under new business:
 - a. Orsini presented the Social Media Report from March 2020.
 - b. Orsini reported on the Adult Programming highlights from March 2020.
 - c. Orsini also reported on the Children's Programming highlights from March 2020.
 - d. Orsini reported that the Court House Library recabling project was on hold until the library reopened.
 - e. Orsini reported on the virtual services that were being presented while the buildings were closed.
 - f. Orsini also reported that she was developing a phased reopening plan for the library system.
 - g. Resolution April 2020 #1, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - h. Resolution April 2020 #2, CMCLC Sublease CCA, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
6. The miscellaneous income for April 2020 was \$4,801.61.
7. It was noted that the statistics for the month of March 2020 were listed on the agenda.
8. There being no further business, the Commission adjourned.