

# CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI  
Library Director

E. MARIE HAYES  
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, July 21, 2021  
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair  
Mrs. Henderson, Vice Chair  
Mr. Mastrangelo  
Mr. Ludgate

Andrea Orsini, Library Director

1. Mrs. Henderson 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 June, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Mastrangelo seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of July for review and approval for payment. Mrs. Henderson 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 SHPO Site Council Meeting reviewed the application for the Cape May City Library at the Historic Franklin Street School and recommended project authorization with mitigating conditions. Orsini also reported that DEP Assistant Commissioner Bukowski issued the CMCLC a letter adopting the SHPO resolution, and authorizing the project with mitigating conditions. Orsini reported that the Cape May HPC reviewed the project at their 6/21/21 meeting and issued a report endorsing the project.
  - b. Orsini reported that the 7/19/21 Joyce Maynard author visit in the park had 45 attendees and was well received.
5. Under new business:
  - a. Orsini presented the June Children's Department report.
  - b. Orsini presented the June Teen Programming report.
  - c. Orsini presented the June social media statistics.
  - d. Orsini announced that she attended a meeting with Dennis Township Administration to discuss their interest in a library.
  - e. Orsini announced that CMCL would continue to waive fines through 8/31/21.
  - f. Orsini reported that Indoor Programs would resume 9/13/21.
  - g. Resolution July 2021 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - h. Resolution July 2021 #2, Approving Appointments & Salaries, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - i. Resolution July 2021 #3, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - j. Resolution July 2021 #4, Library Location Hours Effective 9/7/21, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of June 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.