CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street Cape May Court House, NJ 08210-3051 Telephone (609) 463-6350

ANDREA ORSINI Library Director

E. MARIE HAYES Commissioner

Minutes of the Rescheduled Regular Meeting of the Cape May County Library Commission held on Wednesday, September 15, 2021 Virtually via the GoToMeeting Platform

Present: Mrs. Henderson, Vice Chair

Mrs. Ponichtera Mr. Mastrangelo

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 August, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
- 3. Orsini presented the bills for the month of September 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 public hearing for prequalification of bidders for the Cape May City Library at FSS project was held on 9/14/21.
 - b. Orsini also reported that the Court House Library 50th Anniversary Celebration closing ceremonies would be held on Saturday, September 18th from 1-3pm.

5. Under new business:

- a. Orsini presented the August Children's Department report.
- b. Orsini presented the August Teen Programming report.
- c. Orsini reported that the library is planning to fence off the area behind the Lower Cape Library.
- d. Orsini also announced that author Jamie Ford would be presenting a virtual author visit on Saturday October 2nd.
- e. Resolution September 2021 #1, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
- f. Resolution September 2021 #2, Granting and Amending LOAs, 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 August 2021 were listed on the agenda.
- 7. There being no further business, the Commission adjourned.