

# 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, January 19, 2022  
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair  
Mrs. Henderson, Vice Chair  
Mr. Ludgate  
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 December 15, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Hutchinson seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of January 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 on the progress of the Cape May City Library at FSS project.
5. Under new business:
  - a. Orsini reported that Mr. Ludgate was reappointed to the CMCLC for another 5 year term
  - b. Orsini presented the December Children's Department report.
  - c. Orsini presented the December Teen Programming report.
  - d. Orsini presented the December Adult Programming report.
  - e. Resolution January 2022 #1, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - f. Resolution January 2022 #2, RFPs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
  - g. Resolution January 2022 #3, MCA Additional Fees, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of December 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.