

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 Regular Meeting of the Cape May County Library Commission held on Wednesday, March 16, 2022
Virtually via the GoToMeeting Platform

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

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 February, 2022 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 March for review and approval for payment. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported on the progress of the Cape May City Library at FSS project. She also reported that the library is still awaiting comments from the NPS. Orsini also reported that a bid was accepted for an Owner's Rep for the project.
5. Under new business:
 - a. Orsini presented the February Children's Department report.
 - b. Orsini presented the February Teen Programming report.
 - c. Orsini presented the February Adult Programming report.
 - d. Orsini reported the submission of the Annual NJ State Aid Survey.
 - e. Resolution March 2022 #1, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - f. Resolution March 2022 #2, Separations, was introduced. Mr. Ludgate made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - g. Resolution March 2022 #3, Final Budget, 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 February 2022 were listed on the agenda.
7. There being no further business, the Commission adjourned.