

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, May 18, 2022
Virtually via the GoToMeeting Platform

Present: 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 April, 2022 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of May 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.
 - b. Orsini also reported on Court House Library facility repair projects.
5. Under new business:
 - a. Orsini presented the April Children's Department report.
 - b. Orsini presented the April Teen Programming report.
 - c. Orsini presented the April Adult Programming report.
 - d. Orsini reported on normal programming limits.
 - e. Orsini reported on HAB documentation for Franklin Street School.
 - f. Resolution May 2022 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - g. Resolution May 2022 #2, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - h. Resolution May 2022 #3, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of April 2022 were listed on the agenda.
7. There being no further business, the Commission adjourned.