

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

WILL MOREY
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, June 21, 2023 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Chair
Mr. Mastrangelo, Vice Chair
Mrs. Ponichtera, Secretary
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 May 17, 2023 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mrs. Henderson seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of June for review and approval for payment. Mr. Mastrangelo 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 the Historic Franklin Street School project. It was noted that the construction had reached the 50% completion mark. Orsini also reported that the furniture plan is still in the design phase.
 - b. Orsini reported that the Dennis Twp Project is a bit delayed. The enclosure completion date is approximately 10 weeks away. Orsini also reported that the lending machine vendor will coordinate delivery with the completion of the enclosure.
5. Under new business:
 - a. Orsini reported on the May 2023 programming statistics and noted there were 4392 participants in the month of May. May programming was highlighted by a virtual author visit with Dan Gutman, Turtle Storytime with the Wetlands Institute, an Elephant and Piggie party, Teen Mug Treats, Adult Game Night, and a book talk for "No Greater Love" – The Story of Michael Crescenz-Philly's only Medal of Honor recipient of the Vietnam War.
 - b. Orsini announced that Olivia Bruno won the NJLA Rising Star Award.
 - c. Orsini reported that early primary voting was held at the Lower Cape, Court House, and Upper Cape Libraries 6/2/23-6/4/23.
 - d. Orsini also announced that the RFP for the Historic Interpretive Plan is due 6/22/23.
 - e. Orsini presented the Library Strategic Planning Consultant proposal.
 - f. Resolution June 2023 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - g. Resolution June 2023 #2, LOAs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - h. Resolution June 2023 #3, Advancements, was introduced. Mrs. Ponichtera make a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - i. Resolution June 2023 #4, Library Strategic Planning Consultant, 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 May 2023 were listed on the agenda.
7. During public comment, Dr. Andrew Drake again gave praise to ILL Department Head, Dana McAnaney, for superior service. Dr. Drake also applauded the recent Family Music program held at the Woodbine Library.
8. There being no further business, the Commission adjourned.