

# **CAPE MAY COUNTY LIBRARY**

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

DEBORAH POILLON  
Library Director

E. MARIE HAYES  
Freeholder

Minutes of the Regular Scheduled Closed Session of the Cape May County Library Commission held on Wednesday, March 15, 2017 in the Board Room of the Cape May County Library in Cape May Court House, NJ.

1. The minutes of the Closed Session of February 15, 2017 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes as is, which Mr. Hutchinson seconded. The motion passed unanimously.
2. Personnel Resolution March 2017 #1 was presented for discussion and approval. Mrs. Henderson made a motion to approve the resolution as presented, which Mrs. Ponichtera seconded. The motion passed unanimously. (copy attached).
3. Personnel Resolution March 2017 #2 was presented for discussion and approval. Mrs. Ponichtera made a motion to approve the resolution as presented, which Mr. Hutchinson seconded. The motion passed unanimously. (copy attached).
4. Poillon reported that the Freeholders had passed a resolution approving the 2<sup>nd</sup> half of the promotions and increases that had been discussed last July.
5. There being no further business, the Commission adjourned.