

# CAPE MAY COUNTY LIBRARY

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Cape May Court House, NJ 08210-3051  
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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, September 20, 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 August 16, 2017 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes as is, which Mr. Ludgate seconded. The motion passed unanimously.
2. Personnel Resolution September 2017 #1 was presented for discussion and approval. Mr. Hutchinson made a motion to approve the resolution as presented, which Mr. Mastrangelo seconded. The motion passed unanimously. (copy attached).
3. Personnel Resolution September 2017 #2 was presented for discussion and approval. Mr. Mastrangelo made a motion to approve the resolution as presented, which Mr. Hutchinson seconded. The motion passed unanimously. (copy attached).
4. Personnel Resolution September 2017 #3 was presented for discussion and approval. Mr. Hutchinson made a motion to approve the resolution as presented, which Mr. Ludgate seconded. The motion passed unanimously. (copy attached).
5. Personnel Resolution September 2017 #4 was presented for discussion and approval. Mr. Hutchinson made a motion to approve the resolution as presented, which Mr. Mastrangelo seconded. The motion passed unanimously. (copy attached).
6. Personnel Resolution September 2017 #5 was presented for discussion and approval. Mr. Mastrangelo made a motion to approve the resolution as presented, which Mr. Ludgate seconded. The motion passed unanimously. (copy attached).
7. Poillon reported on the discipline chosen for Resolution #5.
8. There being no further business, the Commission adjourned.