

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, March 15, 2023 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Vice Chair
Mrs. Ponichtera, Secretary
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 February 15, 2023 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 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 the Historic Franklin Street School project.
5. Under new business:
 - a. Orsini reported on the February 2023 programming statistics and noted a 45% increase from February 2022. February programming highlights included Children's Valentine's Day Turtle Dance Music Concerts, Teen D&D program, TLC's Gaming Labs, and a Lunch & Learn presentation by the Historic Cold Spring Village.
 - b. The CMCLC reorganized. Jacqueline Henderson was elected the new Chair. Barry Mastrangelo was elected the new Vice Chair. Pattiann Ponichtera remains the CMCLC secretary.
 - c. Orsini announced that the annual NJ Maker's Day will be held in the TLC on Saturday, March 25th from 10am to 3pm.
 - d. Resolution March 2023 #1, Advancements, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution March 2023 #2, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - f. Resolution March 2023 #3, 2023 Final Budget, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of February 2023 were listed on the agenda.
7. There being no further business, the Commission adjourned.