

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, May 17, 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. 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 19, 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 May 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. It was noted that the demonstration kitchen was approved. Orsini also reported that the furniture plan is in the design phase.
5. Under new business:
 - a. Orsini reported on the April 2023 programming statistics and noted there were 3356 participants in the month of April. April programming was highlighted by the Homeschool Science Fair, author visit with Beth Ferry, snake storytime, teen volunteer program, Noticing Nature program, and AAUW visit to the TLC.
 - b. Orsini announced that the annual NJLA Conference will be held in Atlantic City on May 31st-June 2nd.
 - c. Orsini also announced that the RFP for Library Strategic Planning Consultant services is due 5/18/23.
 - d. Resolution May 2023 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution May 2023 #2, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of April 2023 were listed on the agenda.
7. During public comment, Dr. Andrew Drake expressed his satisfaction with the new online request form, and again gave praise to ILL Department Head, Dana McAnaney, for superior service.
8. There being no further business, the Commission adjourned.