

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, September 20, 2023 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Chair
Mrs. Ponichtera, Secretary
Mr. Ludgate
Andrea Orsini, Library Director
Kim Zablud, Advancing with Purpose Consultant

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 August 16, 2023 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of August 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. Kim Zablud, Advancing with Purpose Strategic Planning Consultant, gave a presentation of the CMCL Strategic Planning process and progress.
5. Under old business:
 - a. Orsini reported on having received the preliminary proposal from Creative Library Concepts for furniture and shelving for the new Cape May City Library at Historic Franklin Street School. Orsini also reported that the construction completion deadline might be effected by the new electric service installation, and the elevator delivery.
 - b. Orsini reported that the Dennis Twp. Lend-IT project is behind schedule due to a delay in the pavilion installation.
6. Under new business:
 - a. Orsini reported on the August 2023 programming statistics and noted there were 7065 participants in the month of August. August programming was highlighted by the Kids Summer Reading program, and the Loose Cannon Band concert at the CMC Park & Zoo with 160 attendees. Additionally, The TLC has seen an uptick in tech help appointments and 3D printer use.
 - b. Resolution September 2023 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - c. Resolution September 2023 #2, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - d. Resolution September 2023 #3, Advancements, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution September 2023 #4, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
7. It was noted that the statistics for the month of August 2023 were listed on the agenda.
8. There being no further business, the Commission adjourned.