Minutes of the Regular Scheduled Closed Session of the Cape May County Library Commission
held on Wednesday, January 11, 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 December 21, 2016 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 January 2017 #1 was presented for discussion and approval. Mrs. Henderson made a motion to approve the resolution as presented, which Mr. Ludgate seconded. The motion passed unanimously. (copy attached).

3. Personnel Resolution January 2917 #2 was presented for discussion and approval. Mr. Hutchinson made a motion to approve the resolution as presented, which Mrs. Henderson seconded. The motion passed unanimously. (copy attached).

4. Personnel Resolution January 2017 #3 was presented for discussion and approval. Mrs. Henderson made a motion to approve the resolution as presented, which Mr. Ludgate seconded. The motion passed unanimously. (copy attached).

5. There being no further business, the Commission adjourned.