

CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street
Cape May Court House, NJ 08210-3051
Telephone (609) 463-6350

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, July 19, 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 June 21, 2017 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes as is, which Mrs. Ponichtera seconded. The motion passed unanimously.
2. Personnel Resolution July 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 July 2017 #2 was presented for discussion and approval. Mrs. Ponichtera made a motion to approve the resolution as presented, which Mrs. Henderson seconded. The motion passed unanimously. (copy attached).
4. Personnel Resolution July 2017 #3 was presented for discussion and approval. Mrs. Henderson made a motion to approve the resolution as presented, which Mr. Hutchinson seconded. The motion passed unanimously. (copy attached).
5. Poillon reported that the new head of the ILL department will be Dana Mcananey.
6. Poillon reported that the heads of the CMC and LC branches, plus the heads of the IT and ILL departments, are all retiring in the next few months and that plans are being made to fill those positions.
7. There being no further business, the Commission adjourned.