

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

E. MARIE HAYES
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, July 17, 2019 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mrs. Ponichtera, Secretary
Mr. Ludgate
Mr. Mastrangelo
Andrea Orsini, Acting Library Director

1. Mr. Hutchinson 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 June 19, 2019 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 July for review and approval for payment. Mr. Mastrangelo made a motion to approve the bills for payment, which Mrs. Henderson seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that the draft for the NJ State Library Construction Bond Act regulations were posted for public review on July 1, 2019 and would be up for 60 days.
 - b. Orsini reported that the NJ Library Trustee Association 2019 training program for Library Trustees will be held on Saturday, September 7th at the Cherry Hill Library. Registration is now open for any Trustee that would like to attend.
 - c. Orsini reported that the new Verizon connection upgrades were recently completed in all branches. This upgrade provides faster internet speed at all locations.
5. Under new business:
 - a. Orsini reported that the Summer Meals Program began successfully on July 2nd, and is being held at the Lower Cape Branch 11:30am-1:30 pm on Tuesdays and Fridays through August 30th.
 - b. Orsini reported that the Outreach Department went to 11 events in June and interacted with 1,593 people.
 - c. Orsini further reported that as of Friday, July 12 2019, there were 948 children registered for the Summer Reading Club and they had already reached their goal of reading 100,000 minutes.
 - d. Resolution July 2019 #1, Promotions, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - e. Resolution July 2019 #2, Leave of Absences, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - f. Orsini reported that a sculptor contacted her regarding the possibility of placing their sculpture at the Stone Harbor Library. The Library Commission verified that this idea was proposed a few years ago and declined. After some discussion, the Library Commission verified that it is still not pursuing a sculpture for the Stone Harbor Library.
6. The miscellaneous income for July 2019 was \$8,795.72.
7. It was noted that the statistics for the month of June 2019 were listed on the agenda.
8. There being no further business, the Commission adjourned.