

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, December 16, 2020 Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mr. Ludgate
Mr. Mastrangelo
Andrea Orsini, 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 November, 2020 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes, which Mrs. Henderson seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of December 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 CMCLC received official notification that the Cape May County Library at the Historic Franklin Street School project was awarded the LCBA grant for \$3,447,081.
5. Under new business:
 - a. Orsini reported that the CMCL returned to Curbside only service on November 25th.
 - b. Orsini reported that the 2021 Library Tax rate was set at .00034.
 - c. Orsini also reported upcoming Union Contract Personnel Increases
 - d. Orsini presented the Preliminary 2021 Budget
 - e. Orsini reported the reappointment of Mr. Mastrangelo to the CMCLC
 - f. Orsini presented the November Social Media Statistics
 - g. Orsini presented the Adult Virtual Programming Report for November 2020.
 - h. Orsini presented the Teen Virtual Programming Report from November 2020.
 - i. Orsini presented the November Children's Department Report.
 - j. Resolution December 2020 #1, Leaves of Absence, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - k. Resolution December 2020 #2, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - l. Resolution December 2020 #3, 2021 Non-Resident Membership Fee, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - m. Resolution December 2020 #4, 2021 Library Commission Meeting Schedule, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson passed unanimously.
6. The miscellaneous income for November 2020 was \$60,600.83.
7. It was noted that the statistics for the month of November 2020 were listed on the agenda.
8. There being no further business, the Commission adjourned.