

CAPE MAY COUNTY LIBRARY

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

ANDREA ORSINI
Library Director

E. MARIE HAYES
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, February 18, 2020 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
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 January, 2020 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Ms. Ponichtera seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of February for review and approval for payment. Orsini reported that the \$59,448.23 payment to Innovative Interfaces was for our annual ILS payment. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Hutchinson seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that she has attended several meetings and a mandatory webinar in preparation for applying for the NJ Library Construction Bond Act grant by the April 6th deadline. Triad Associates, Orsini, Mr. Calafati, Ms. Briant, the City of Cape May, and the County are all coordinating efforts for a successful grant application.
5. Under new business:
 - a. Orsini reported on the Adult Programming highlights from January 2020.
 - b. Orsini also reported on the Children's Programming highlights from January 2020.
 - c. Resolution February 2020 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - d. Resolution February 2020 #2, Advancements, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - e. Resolution February 2020 #3, Leave of Absences, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - f. Resolution February 2020 #4, Final Budget 2020, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
6. The miscellaneous income for February 2020 was \$23,958.08.
7. It was noted that the statistics for the month of January 2020 were listed on the agenda.
8. There being no further business, the Commission adjourned.