

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, June 17, 2020
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, 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. Orsini announced a Closed Session.
3. The minutes of the meeting of May, 2020 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
4. Orsini presented the bills for the month of June for review and approval for payment. Mr. Mastrangelo made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
5. Under old business:
 - a. Orsini reported that Court House Library first and second floor internet cabling project started on May 26, 2020.
6. Under new business:
 - a. Orsini presented the Children's Department Report from May 2020.
 - b. Orsini reported that the Governor announced that curbside pickup service is allowed at NJ libraries beginning 6/15/20
 - c. Resolution June 2020 #1, Retirements, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - d. Resolution June 2020 #2, Curbside Pickup Procedures, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - e. Resolution June 2020 #3, Summer Amnesty Program, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
7. The miscellaneous income for May 2020 was \$.07.
8. It was noted that the statistics for the month of May 2020 were listed on the agenda.
9. There being no further business, the Commission adjourned.