Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, May 20, 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 April, 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 May for review and approval for payment. Mr. Hutchinson made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.

4. Under old business:
   a. Orsini reported that she and Mr. Noon of Triad Associates, submitted the NJ Library Construction Bond Act Grant application on May 19, 2020.
   b. Orsini reported that the Court House Library pipe insulation project was completed on May 8, 2020.

5. Under new business:
   b. Orsini reported that the Court House Library internet recabling project was to start on May 26, 2020.
   c. Orsini also reported that she submitted library reopening plans to the Freeholders.
   d. Orsini presented curbside pickup procedures for review.
   e. Resolution April 2020 #1, Reopening Plan, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.

6. The miscellaneous income for April 2020 was $.79.
7. It was noted that the statistics for the month of April 2020 were listed on the agenda.
8. There being no further business, the Commission adjourned.