

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, November 18, 2020 Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mrs. Ponichtera
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 October, 2020 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Mastrangelo seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of November for review and approval for 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 Cape May City Library at the Historic Franklin Street School was recommended for the requested NJ State Construction Bond Grant award.
5. Under new business:
 - a. Orsini presented the Teen Virtual Programming Report from October 2020.
 - b. Orsini presented the Adult Virtual Programming Report from October 2020.
 - c. Orsini presented the October Children's Department Report.
 - d. Orsini also reported that Limited Walkthrough to continue through winter.
 - e. Resolution November 2020 #1, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
6. The miscellaneous income for October 2020 was \$45,358.70.
7. It was noted that the statistics for the month of October 2020 were listed on the agenda.
8. There being no further business, the Commission adjourned.