

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

E. MARIE HAYES
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, April 21, 2021
Virtually via the GoToMeeting Platform

Present: Mrs. Henderson, Vice Chair
Mr. Mastrangelo
Mr. Ludgate
Andrea Orsini, Library Director

1. Mrs. Henderson 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 March, 2021 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 April for review and approval for payment. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported the 3/31/21 receipt of the LCBA fully executed grant agreement.
 - b. Orsini also reported the 4/15/21 meeting with Triad Associates regarding LCBA grant administration.
5. Under new business:
 - a. Orsini presented the March Children's Department report.
 - b. Orsini presented the March Teen Programming report.
 - c. Orsini presented the March social media statistics.
 - d. Orsini announced Limited Outdoor in Person Programming to softly launch in May.
 - e. Orsini also reported the County received bids for lead abatement at Cape May City Library at Franklin Street School project.
 - f. Orsini presented the CMCL Expanded Walkthrough Schedule to begin 5/3/21.
 - g. Resolution April 2021 #1, Approving Appointments & Salaries, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - h. Resolution April 2021 #2, Leave of Absences, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - i. Resolution April 2021 #3, Separation of Staff, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - j. Resolution April 2021 #4, CMCL Walkthrough Expanded Schedule 5/3/21, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of March 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.