

# CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI  
Library Director

E. MARIE HAYES  
Commissioner

Minutes of the Rescheduled Regular Meeting of the Cape May County Library Commission held on Friday, August 20, 2021 Virtually via the GoToMeeting Platform

Present: Mrs. Henderson, Vice Chair  
Mrs. Ponichtera  
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 July, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of July 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 that the public hearing for prequalification of bidders for the Cape May City Library at FSS project will be held on 9/14/21.
5. Under new business:
  - a. Orsini presented the July Children's Department report.
  - b. Orsini presented the July Teen Programming report.
  - c. Orsini announced the CMCL to participate in the Community Navigator Pilot Program.
  - d. Orsini also announced the Lower, Upper, and Court House Libraries are going to be early voting locations for the 2021 general elections.
  - e. Orsini announced that she attended a meeting with Dennis Township Administration to discuss possible library services. The possibility of a library vending machine project was discussed.
  - f. Orsini presented the No Late Fines Policy effective 9/1/21.
  - g. Orsini reported that Limited Indoor Programs would continue through October.
  - h. Resolution August 2021 #1, New Hires, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - i. Resolution August 2021 #2, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
  - j. Resolution August 2021 #3, No Late Fines Effective 9/1/21, was introduced. Mr. Ludgate made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of July 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.