

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, June 16, 2021
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
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 May, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of June for review and approval for payment. It was mentioned that the \$54,495.00 to Shade Environmental was for the lead remediation project at the Franklin Street School, and would be paid through County P.O. 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 SHPO Site Council Meeting to review the application for the Cape May City Library at the Historic Franklin Street School would be held on 6/17/21.
 - b. Orsini reported that virtual programs and limited outdoor programs would continue through August.
 - c. Orsini reported that the Adult Event Coordinator position should be filled by the end of August.
5. Under new business:
 - a. Orsini presented the May Children's Department report.
 - b. Orsini presented the May Teen Programming report.
 - c. Orsini presented the May social media statistics.
 - d. Orsini announced that masks were no longer required for fully vaccinated staff and patrons as of 5/28/21.
 - e. Orsini announced the beginning of very limited indoor programs to start 7/12/21.
 - f. Orsini also reported that the library would continue to waive fines through 7/31/21.
 - g. Orsini reported that author, Joyce Maynard, would be conducting a program for us on 7/19/21 at the Cape May County Park.
 - h. Resolution June 2021 #1, Approving Appointments & Salaries, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - i. Resolution June 2021 #2, Discontinue September 2020 Pandemic Code of Conduct, was introduced. Mrs. Ponichtera 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 May 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.