

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 20, 2022
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mrs. Ponichtera

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, 2022 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 March 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 on the progress of the Cape May City Library at FSS project.
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 Adult Programming report.
 - d. Orsini reported that each library branch is distributing free COVID-19 test kits, provided by the Health Department, while supplies last.
 - e. Resolution April 2022 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - f. Resolution April 2022 #2, Advancements, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Henderson seconded. The resolution passed unanimously.
 - g. Resolution April 2022 #3, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - h. Resolution April 2022 #4, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - i. Resolution April 2022 #5, FSS Owner's Rep Contract, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of March 2022 were listed on the agenda.
7. There being no further business, the Commission adjourned.