

# CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI  
Library Director

WILL MOREY  
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, August 16, 2023 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Chair  
Mr. Mastrangelo, Vice-Chair  
Mrs. Ponichtera, Secretary  
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 19, 2023 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 MCA's proposal for additional fees for review.
4. Resolution August #4, MCA Additional Fees, was introduced. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
5. Orsini presented the bills for the month of August for review and approval for payment. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Mastrangelo seconded. The motion passed unanimously.
6. Under old business:
  - a. Orsini reported a site visit with a library furniture designer, and the architect to the Historic Franklin Street School project on 8/14/23. Orsini also reported seeing great progress on the addition, the mezzanine and the reinstallation of the refurbished windows. Orsini reported that the furniture design plan is still progressing, and close to completion.
  - b. Orsini reported that the Strategic Planning Public survey is ready and launching within a week.
7. Under new business:
  - a. Orsini reported on the July 2023 programming statistics and noted there were 7533 participants in the month of July. July programming was highlighted by the Kids Summer Reading Program with 2695 participants, the TLC and Outreach Departments at the 4-H Fair, 7/20-7/22, reaching approximately 1,000 people, the Korean Spirit Lotus Lanterns program, a write and illustrate a Children's book event, the Red Cross Blood Drive, and a Teen Slime program.
  - b. Orsini gave a brief overview of the still in progress Cape May Library furniture plan.
  - c. Orsini also reported that the Court House Library Big Book Sale will be held on 8/28-8/30, from 9am – 8pm.
  - d. Orsini reported that CMCL has partnered with Cape May Stage, and they are offering half price tickets to anyone presenting a CMCL card.
  - e. Resolution August 2023 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - f. Resolution August 2023 #2, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - g. Resolution August 2023 #3, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
8. It was noted that the statistics for the month of July 2023 were listed on the agenda.
9. There being no further business, the Commission adjourned.