

# 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, April 17, 2024 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Chair  
Mrs. Ponichtera, Secretary  
Mr. Mastrangelo, Vice Chair  
Mr. Ludgate  
Ms. Thomas  
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 20, 2024 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Thomas seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of April for review and approval for payment. The list of bills were discussed. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Mastrangelo seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported there was additional feedback and revisions occurring to the Library Strategic Plan.
  - b. Orsini updated the progress for the new Cape May City Library at Historic Franklin Street School.
5. Under new business:
  - a. Orsini reported on the March 2024 programming statistics and noted there were 5968 participants in the month of March, including 300 participants at the 62 Years of the 62 Storm event.
  - b. Orsini reported that the annual spring Big Book sale in the Court House Library was held on 4/15-4/17.
  - c. Orsini reported that the Library annual staff day will be held on April 24<sup>th</sup>, and all libraries will be closed to the public.
  - d. Orsini presented the MCA proposal for additional fees.
  - e. Resolution April 2024 #1, LOAs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - f. Resolution April 2024 #2, Advancements, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - g. Resolution April 2024 #3, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
  - h. Resolution April 2024 #4, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - i. Resolution April 2024 # 5, Compensation Method Change, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
  - j. Resolution April 2024 #6, MCA Additional Fees, 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 2024 were listed on the agenda.
7. There being no further business, the Commission adjourned.