

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 21, 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
Mrs. Thomas
Mr. Ludgate
Mr. Mastrangelo
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 17, 2024 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 August 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. Ludgate seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported presenting the new strategic plan at the 8/13/24 County Commission meeting. Orsini also reported the need for a facilities assessment of the Court House Library during the presentation.
 - b. Orsini reported that the new library logo design was complete, and awaiting implementation.
 - c. Orsini reported that the contractors were still working to finish up the punch list for the new Cape May City Library. Orsini also reported working to repair/replace the technology damaged during the lightning strike. Creative Library Concepts delivered the back-ordered chairs on 8/20. Lastly, the Cape May City Library was entered to be considered for Library Journal's annual architecture edition.
 - d. Orsini also reported on the Dennis Twp. Lend-IT project progress.
5. Under new business:
 - a. Orsini reported on the July 2024 programming statistics and noted there were 12,183 participants in the month of July, including the Outreach and TLC departments at the annual 4-H Fair, Kids Summer Reading events, Outdoor Concert events at the Zoo, Teen D&D, Movie Nights, Country Line Dancing, Fearless Watercolors, Red Cross Blood Drive, and an Author visit with Jane Green. Orsini also reported that the Kids Summer Reading Challenge had 1,072 registered participants as of 7/31.
 - b. Orsini reported that the Court House Library Big Book Sale will be 8/26-8/28.
 - c. Orsini reported that Children's author, Greg Pizzoli will be visiting the Cape May Library on 8/23 at 1:30pm for an author visit and pizza party.
 - d. Orsini reported that ACCC would like to partner with CMCL to share both agencies materials.
 - e. Resolution August 2024 #1, Advancements and Promotions, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
 - f. Resolution August 2024 #2, New Hires, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - g. Resolution August 2024 #3, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - h. Resolution August 2024 #4, Separations, was introduced. Mr. Mastrangelo 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 2024 were listed on the agenda.
7. There being no further business, the Commission adjourned.