

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, December 11, 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. Ludgate
Mrs. Thomas
Andrea Orsini, Library Director

Jeff Lindsay, County Counsel

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 November 20, 2024 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of December for review and approval for payment. The list of bills was discussed. Mrs. Henderson made a motion to approve the bills for payment, which Mrs. Thomas seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that outstanding Cape May City Library punch list items are almost all accounted for, and the project is close to final completion.
 - b. Orsini also reported on the Dennis Twp. Lend-IT project progress.
5. Under new business:
 - a. Orsini reported on the November 2024 programming statistics and noted there were 6,141 participants and 231 events in the month of November, including Outreach events. Orsini also highlighted some upcoming holiday events for all ages.
 - b. Resolution December 2024 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - c. Resolution December 2024 #2, 2025 Library Commission Meeting Schedule, was introduced. Mrs. Thomas made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - d. Resolution December 2024 #3, 2025 Non-Resident Card Fee, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
 - e. Resolution December 2024 #4, Contract Nielsen of Morristown, 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 November 2024 were listed on the agenda.
7. Under Public Comment:
 - a. Michaela Hamaid, Library Assistant, inquired where library staff or the public could access CMCLC meeting minutes. Orsini directed her to the Cape May County Library website, specifically the Library Commission page.
8. There being no further business, the Commission adjourned.