

# 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, February 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  
Mr. Ludgate  
Ms. 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. Mrs. Henderson announced a closed session.
  - a. Resolution February 2024 #1, Closed Session, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
3. The minutes of the meeting of January 17, 2024 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mrs. Thomas seconded. The motion passed unanimously.
4. Orsini presented the bills for the month of February 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.
5. Under old business:
  - a. Orsini reported that the Library Commission would be receiving a draft of the Strategic Plan to review.
  - b. Orsini updated the progress for the new Cape May City Library at Historic Franklin Street School.
6. Under new business:
  - a. Orsini reported on the January 2024 programming statistics and noted there were 4017 participants in the month of January. Orsini also reported an influx of tech help appointments in the TLC due to holiday tech purchases.
  - b. Orsini presented the preliminary 2024 Library Budget.
  - c. Orsini reported the 10<sup>th</sup> Annual NJ Maker's Day will be held in the TLC on 3/16/24 from 10am-3pm.
  - d. Orsini reported the addition of three more museums to the CMCL Museum Pass Program.
  - e. Resolution February 2024 #2, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
  - f. Resolution February 2024 #3, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - g. Resolution February 2024 #4, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
7. It was noted that the statistics for the month of January 2024 were listed on the agenda.
8. There being no further business, the Commission adjourned.