

CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street
Cape May Court House, NJ 08210-3051
Telephone (609) 463-6350

ANDREA ORSINI
Library Director

WILL MOREY
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, July 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
Mrs. Thomas
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 June 21, 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 July for review and approval for payment. The list of bills were 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 the plan to present the new library strategic plan at the 8/13/24 County Commission meeting.
 - b. Orsini reported on the new library logo progress.
 - c. Orsini reported that the new Cape May City Library branch sustained some minor electronics damage from a nearby lightning strike on 7/12.
 - d. Orsini also reported on the Dennis Twp Lend-IT project progress.
5. Under new business:
 - a. Orsini reported on the June 2024 programming statistics and noted there were 8521 participants in the month of June, including Outreach events, Kids Summer Reading events, Outdoor Concert events at the Zoo, Teen D&D, and Mega Metaverse Mondays in the TLC. Orsini also reported that the Kids Summer Reading Challenge had 753 registered participants as of 6/30.
 - b. Orsini reported that the TLC and Outreach Departments would be participating in the annual Cape May County 4-H Fair from 7/18-7/20.
 - c. Resolution July 2024 #1, Compensation Method Change, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - d. Resolution July 2024 #2, New Hires, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution July 2024 #3, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of June 2024 were listed on the agenda.
7. Under other business:
 - a. Cross promotion of library services and programs was discussed.
8. There being no further business, the Commission adjourned.