

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

WILL MOREY
Commissioner

Minutes of the Rescheduled Regular Meeting of the Cape May County Library Commission held on Friday, June 21, 2024 at 10:00am, 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 May 15, 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 June 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 the plan to present the new library strategic plan at an upcoming County Commission meeting.
 - b. Orsini reported on the new library logo progress, and presented early concept graphics.
 - c. Orsini reported that the new Cape May City Library branch opened on 6/13/24. Orsini also presented a gallery of photos from the Grand Opening day activities.
5. Under new business:
 - a. Orsini reported on the May 2024 programming statistics and noted there were 7623 participants in the month of May, including Outreach events. Orsini also reported on a new Library Museum Program participant, The Wetlands Institute. Some notable May events included: a Mer-May party, an author visit with Dan Santat, Still Life of Freda Kahlo, Horseshoe crabs and Shorebirds, and an Edible Birdhouse workshop. The TLC earned the 2024 Cape May County Great Teams Award at NJLA Conference on 5/31.
 - b. Resolution June 2024 #1, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - c. Resolution June 2024 #2, New Hires, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - d. Resolution June 2024 #3, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution June 2024 #4, Advancements, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - f. Resolution June 2024 #5, Additional Fees Burns Construction, was introduced. Mr. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - g. Resolution June 2024 #6, Authorize Bank Signers, 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 May 2024 were listed on the agenda.
7. Under other business:
 - a. Court House Library facilities were discussed.

8. During Public Comment, Ralph Cooper praised the Library Outreach department presence at local community events.
9. There being no further business, the Commission adjourned.