

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, March 20, 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. Mastrangelo, Vice Chair
Ms. Thomas
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 February 21, 2024 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mrs. Thomas seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of March for review and approval for payment. The list of bills were discussed. Mr. Mastrangelo made a motion to approve the bills for payment, which Mrs. Ponichtera seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini presented the most recent draft of the Library Strategic Plan to review.
 - b. Orsini updated the progress for the new Cape May City Library at Historic Franklin Street School. Orsini also reported that the Grand Opening was scheduled for June 13, 2024.
5. Under new business:
 - a. Orsini reported on the February 2024 programming statistics and noted there were 5054 participants in the month of February, including over 300 participants in the virtual Aaron Reynolds author visit.
 - b. Orsini reported that the Library annual staff day will be held on April 24th, and all libraries will be closed to the public.
 - c. Orsini reported that the NJ State Annual Survey was submitted for 2023.
 - d. Orsini presented the final 2024 Library Budget.
 - e. Resolution March 2024 #1, LOAs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - f. Resolution March 2024 #2, Final Budget, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of February 2024 were listed on the agenda.
7. There being no further business, the Commission adjourned.