

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, May 15, 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
Mr. Ludgate
Andrea Orsini, Library Director

Mr. Morey
Mr. Simone

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 April 17, 2024 were presented for review and approval. Mr. Mastrangelo made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of May for review and approval for payment. The list of bills were discussed. Mr. Mastrangelo 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 library strategic plan final draft was shared with stakeholders with no further edits resulting.
 - b. Orsini reported that the current Cape May City Library on Ocean Street will be closed effective May 27th, 2024. Orsini also reported that the new Cape May City Library location on Franklin Street will have its Grand Opening on Thursday, June 13th, 2024. The City is organizing a symbolic Book Brigade allowing participants to pass books from the old location to the new location at 1pm. The Ribbon Cutting Ceremony will follow at 3pm.
 - c. Orsini reported on the progress of the Dennis Twp. Lend-IT project.
5. Under new business:
 - a. Orsini reported on the April 2024 programming statistics and noted there were 4977 participants in the month of April, including a Home School Science Fair, Zoo-to-you, Teen Game Night, French for Beginners, Laughter Yoga, Outreach to Earth Day at the Park & Zoo, and the new CMCL Seed Library.
 - b. Orsini reported that the NJALA and NJLA Conferences are being held on 6/4/2024, and 5/29-5/31/2024.
 - c. Resolution May 2024 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - d. Resolution May 2024 #2, New Hires, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - e. Resolution May 2024 #3, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - f. Resolution May 2024 #4, Strategic Plan, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of April 2024 were listed on the agenda.
7. Under other business:
 - a. Court House Library facilities were discussed.
8. There being no further business, the Commission adjourned.