

# 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, November 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  
Mr. Mastrangelo, Vice-Chair  
Mrs. Ponichtera, Secretary  
Mr. Ludgate  
Mrs. Thomas  
Andrea Orsini, Library Director

Jeff Lindsay, County Counsel

1. Mr. Mastrangelo called the meeting to order and announced it was being held in accordance with the Open Public Meetings Act.
2. Mr. Mastrangelo announced a closed session.
  - a. Resolution November 2024 #1, Closed Session, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
3. The minutes of the meeting of October 16, 2024 were presented for review and approval. Mr. Mastrangelo made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
4. Orsini presented the bills for the month of November for review and approval for payment. The list of bills was discussed. Mrs. Ponichtera 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 there are still outstanding items on the Cape May City Library punch list, and the project has not yet reached final completion.
  - b. Orsini also reported on the Dennis Twp. Lend-IT project progress.
6. Under new business:
  - a. Orsini reported on the October 2024 programming statistics and noted there were 8,090 participants in the month of October, including Outreach events.
  - b. Orsini also reported that the Library is partnering with the Community Food Bank of NJ to offer free food boxes on the first Tuesday of the month at the Lower Cape Library beginning on 12/3.
  - c. Orsini reported that the Court House Library would be participating in Middle Township's annual Christmas in Court House celebration on 12/6, and will extend operating hours until 8pm. Orsini also reported that the Library would be holding a wreath decorating contest for local businesses and organizations to participate in.
  - d. Orsini reported that the new Cape May City Library project was a 2024 NJ Historic Preservation Award recipient.
  - e. Orsini also reported that the new Cape May City Library project was an AIA-NJ 2024 Design Competition winner.
  - f. Resolution November 2024 #2, Advancements, was introduced. Mrs. Thomas made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - g. Resolution November 2024 #3, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
  - h. Resolution November 2024 #4, Compensation Method Change, was introduced. Mrs. Thomas

- made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
- i. Resolution November 2024 #5, Contract Dell Technologies, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - j. Resolution November 2024 #6, MCA Additional Fees, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - k.
7. It was noted that the statistics for the month of October 2024 were listed on the agenda.
  8. Under other business:
    - a. Resolution November 2024 #7, Rescinding October 16, 2024 collection assignment decision book Gender Queer, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed by a vote of 4 to 1. Mr. Mastrangelo, Mrs. Henderson, Mrs. Ponichtera, Mrs. Thomas, all voted yes. Mr. Ludgate voted no.
  9. There being no further business, the Commission adjourned.