

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

MELANIE COLLETTE
Commissioner

Minutes of the Rescheduled Regular Meeting of the Cape May County Library Commission held on Thursday, April 17, 2025 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
Mr. Ludgate

Andrea Orsini, Library Director
Lauren Fogarty-Schwager, Assistant County Counsel

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 March 19, 2025 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of April for review and approval for payment. The list of bills was 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 gave an update on potential building history exhibits in the Cape May City Library.
 - b. Orsini also reported on the Dennis Twp. Lend-IT project progress.
5. Under new business:
 - a. Orsini reported on the March 2025 programming statistics and noted there were 5,443 participants in the month of March, including 85 for the annual NJ Maker's Day event.
 - b. Orsini reported that the Court House Library annual spring Big Book Sale will take place April 28-April 30th.
 - c. Orsini also reported that the Court House Library had to close April 8th-11th, and April 22nd- 23rd for elevator repairs.
 - d. Orsini reported that the Lower Library closed on April 16th for HVAC repairs.
 - e. Orsini also reported that Staff Day was canceled due to Court House Library elevator repairs.
 - f. Orsini reported that the new library logo would be announced soon.
 - g. Orsini also presented the 2025 Final Library budget for review.
 - h. Resolution April 2025 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - i. Resolution April 2025 #2, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - j. Resolution April 2025 #3, New Hires, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - k. Resolution April 2025 #4, Final Library Budget, 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 March 2025 were listed on the agenda.
7. There being no further business, the Commission adjourned.