CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI Library Director

MELANIE COLLETTE
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, February 19, 2025 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

Mr. Ludgate Mrs. Thomas

Andrea Orsini, Library Director Jeffrey Lindsay, 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 January 15, 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 February for review and approval for payment. The list of bills was discussed. Mr. Mastrangelo made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
- Under old business:
 - a. Orsini reported that the Cape May City Library building contractor still had some outstanding masonry work to complete in the spring.
 - b. Orsini also reported on the Dennis Twp. Lend-IT project progress.
- 5. Under new business:
 - a. Orsini reported on the January 2025 programming statistics and noted there were 3,844 participants in the month of January, including Outreach events.
 - b. Orsini reported that the Library's new Museum Pass software was up and running.
 - c. Orsini also reported that NJ Maker's Day would be held on 3/22/25 10am-3pm at the Court House Library.
 - d. Resolution February 2025 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution February 2025 #2, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - f. Resolution February 2025 #3, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - g. Resolution February 2025 #4, SHI Meraki Cloud License Renewal, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
 - h. Resolution February 2025 #5, SHI SilverSky Renewal, was introduced. Mrs. Thomas made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
- 6. It was noted that the statistics for the month of January 2025 were listed on the agenda.
- 7. Under public comment:
 - a. Library patron, Lanetta Hammill, read a letter praising the Library System overall, and specifically Jeff Trout, Geoffrey Byrne, and Taylor Ormston for the tech help they provided after she was a victim of internet fraud.
- 8. There being no further business, the Commission adjourned.