

# 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, January 15, 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  
Mrs. Ponichtera, Secretary  
Mr. Ludgate  
Mrs. 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 December 11, 2024 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 January 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. Mastrangelo seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported that the architect signed the Certificate of project completion for the Cape May City Library to be submitted to the NJ State Library. Orsini also reported that the Cape May City Library was issued its permanent Certificate of Occupancy from the City of Cape May.
  - b. Orsini reported on the Dennis Twp. Lend-IT project progress.
5. Under new business:
  - a. Orsini reported on the December 2024 programming statistics and noted there were 8,933 participants and 217 events in the month of December, including Outreach events. Orsini also reported on the overall 2024 programming statistics, and noted there were 88,438 event participants in 2024, including Outreach events, a 30% increase over 2023.
  - b. Orsini announced that the 2025 dedicated Library Tax rate was set at .00027.
  - c. Orsini reported that the Library was implementing new Museum Pass software through OCLC called MuseumKey.
  - d. Orsini also reported that the Wildwood Crest Library was getting its Children's area carpeting replaced in January.
  - e. Orsini reported that the CMCLC had a new County Commissioner Liaison, Melanie Collette.
  - f. Resolution January 2025 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - g. Resolution January 2025 #2, RFPs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - h. Resolution January 2025 #3, SHI Hush Booths Contract, 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 December 2024, and all of 2024 were listed on the agenda.
7. There being no further business, the Commission adjourned.