CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street Cape May Court House, NJ 08210-3051 Telephone (609) 463-6350

ANDREA ORSINI Library Director

MELANIE COLLETTE Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, June 18, 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, Secretary

> 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 rescheduled meeting of May 21, 2025 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mrs. Thomas seconded. The motion passed unanimously.
- 3. Orsini presented the bills for the month of June 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 the Cape May City Library. Orsini also reported on the 6/11/24 NJ Black Heritage Trail marker installation.
 - b. Orsini reported on the Dennis Twp. Lend-IT project progress.
 - c. Orsini also gave an update on the new bookmobile order.
- 5. Under new business:
 - a. Orsini reported on the May 2025 programming statistics and noted there were 6,125 participants in the month of May.
 - b. Orsini reported that two Quiet Study booths were installed at the Court House Library.
 - c. Orsini reported that the NJ Black Heritage Trail marker installation ceremony is scheduled for June 11th at 1pm at the Cape May City Library.
 - d. Orsini reported that several CMCL librarians will be attending the ALA Conference June 27-June 30th.
 - e. Orsini also reported that Summer Reading Program in 6/2-8/8 and is for all ages.
 - f. Resolution June 2025 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - g. Resolution June 2025 #2, New Hires, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - h. Resolution June 2025 #3, Separations, 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 May 2025 were listed on the agenda.
- 7. There being no further business, the Commission adjourned.