

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, March 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
Mrs. Ponichtera
Mr. Ludgate
Mrs. Thomas
Andrea Orsini, Library Director
Jeffrey Lindsay, County Counsel
Melanie Collette, Commissioner Liaison

1. Mrs. Henderson called the meeting to order and announced it was being held in accordance with the Open Public Meetings Act.
2. Mrs. Henderson announced a closed session.
 - a. Resolution March 2025 #1, Closed Session, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
3. The minutes of the meeting of February 19, 2025 were presented for review and approval. Mrs. Thomas made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
4. Orsini presented the bills for the month of March 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.
5. Under old business:
 - a. Orsini reported on the Cape May City Library, and potential building history exhibits.
 - b. Orsini also reported on the Dennis Twp. Lend-IT project progress.
6. Under new business:
 - a. Orsini reported on the February 2025 programming statistics and noted there were 4,577 participants in the month of February, including Outreach events.
 - b. Orsini presented the 2025 preliminary budget.
 - c. The Commission discussed the "Request for Reconsideration of Library Materials" for If You're a Kid Like Gavin. After some deliberation, the Commission decided to retain the book in the current collection.
 - d. Orsini reported that the NJ State Library Annual Survey was submitted on March 17, 2025.
 - e. Orsini also reported that NJ Maker's Day would be held on 3/22/25 from 10am-3pm at the Court House Library.
 - f. Orsini reported that Cape Con would be held on 4/5/25 from 10am-4pm at the Court House Library.
 - g. Orsini reported that the Library annual staff day will be held on April 8th, and all libraries will be closed to the public.
 - h. Resolution March 2025 #2, Advancements, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - i. Resolution March 2025 #3, Separations, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - j. Resolution March 2025 #4, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
 - k. Resolution March 2025 #5, SHI Communico Platform Renewal, was introduced. Mrs. Thomas

made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.

7. It was noted that the statistics for the month of February 2025 were listed on the agenda.
8. There being no further business, the Commission adjourned.