CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI Library Director MELANIE COLLETTE Commissioner

<u>Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, May 21, 2025 at</u> <u>1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.</u>

Present: Mrs. Henderson, Chair Mr. Mastrangelo, Vice 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 April 17, 2025 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Ponichtera seconded. Mrs. Thomas and Mr. Mastrangelo abstained. The motion passed.
- 3. Orsini presented the bills for the month of May 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.
- 4. Under old business:
 - a. Orsini gave an update on the Cape May City Library.
 - b. Orsini also reported that the Court House elevator repair project was completed.
 - c. Orsini reported that the Lower Library HVAC repair was also completed.
 - d. Orsini also reported on the Dennis Twp. Lend-IT project progress.
- 5. Under new business:
 - a. Orsini reported on the April 2025 programming statistics and noted there were 5,621 participants in the month of April, highlighted by a Children's virtual author visit, an influx of school visits, and Cape Con which drew in 400+ people. Orsini also reported that 2 new locations were added to the Museum Pass Program; Battleship NJ, and Museum of the American Revolution.
 - b. Orsini reported that the NJLA Conference is 5/29-5/30, and that some CMCL staff would be attending.
 - 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 the IT Department is working on a new library website.
 - e. Orsini also reported that author, J. Courtney Sullivan, is scheduled on 5/31 at 1pm at the Sea Isle City Library.
 - f. Resolution May 2025 #1, LOAs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - g. Resolution May 2025 #2, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - h. Resolution May 2025 #3, Compensation Method Change, was introduced. Mrs. Ponichtera 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 April 2025 were listed on the agenda.
- 7. There being no further business, the Commission adjourned.