

# CAPE MAY COUNTY LIBRARY

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DEBORAH POILLON.  
Library Director

E. MARIE HAYES  
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, April 19, 2017 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Vice Chair  
Mrs. Ponichtera, Secretary  
Mr. Mastrangelo  
Mr. Ludgate  
Deborah Poillon, 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. Ms. Poillon announced a Closed Session to discuss personnel business.
3. The minutes of the meeting of March 15, 2017 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
4. Poillon presented the bills for the month of April for review and approval for payment. The lists of bills were discussed. Poillon noted that the \$17,999 payment to Hertrich Fleet was for the new Dodge Journey. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Mastrangelo seconded. The motion passed unanimously.
5. Under old business:
  - a. Poillon reported that the CH 2<sup>nd</sup> floor Fire Suppression project had started.
  - b. Poillon reported that the hardscaping & landscaping of the Pocket Park were almost complete.
  - c. Poillon reported that the annual Food for Fines was doing very well.
6. Under new business:
  - a. Poillon reported that she had asked for estimates for maintenance landscaping at LC, UP, WO and CH.
7. The miscellaneous income for March was \$12,883.91 and \$4244 was from the big Booksale.
8. It was noted that the statistics for the month of March were listed on the agenda. Circulation was down 2%.
9. There being no further business, the Commission adjourned.