

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

E. MARIE HAYES
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, October 20, 2021
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
Mr. Ludgate
Mr. Mastrangelo

Andrea Orsini, Library Director

1. Mr. Hutchinson 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 September, 2021 were presented for review and approval. Mr. Ludgate made a motion to approve the minutes, which Mr. Mastrangelo seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of October for review and approval for payment. Mr. Hutchinson made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported on the progress of the Cape May City Library at FSS project.
 - b. Orsini also reported that early voting is being held at the Lower, Court House, and Upper libraries on 10/23-10/31.
5. Under new business:
 - a. Orsini presented the September Children's Department report.
 - b. Orsini presented the September Teen Programming report.
 - c. Orsini presented the September Adult Programming report.
 - d. Orsini reported that the Bookmobile was to resume operations in December.
 - e. Orsini also reported on HVAC repairs at Court House Library.
 - f. Resolution October 2021 #1, Compensation Method Change, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - g. Resolution October 2021 #2, Advancements, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - h. Resolution October 2021 #3, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - i. Resolution October 2021 #4, Granting and Amending LOAs, was introduced. Mr. Ludgate made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of September 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.