

# CAPE MAY COUNTY LIBRARY

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

ANDREA ORSINI  
Library Director

E. MARIE HAYES  
Commissioner

## Minutes of the Rescheduled Regular Meeting of the Cape May County Library Commission held on Thursday, February 17, 2022 Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair  
Mrs. Henderson, Vice Chair  
Mr. Ludgate  
Mrs. Ponichtera

Andrea Orsini, 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. The minutes of the meeting of January 19, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of February for review and approval for payment. 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 reported on the progress of the Cape May City Library at FSS project.
5. Under new business:
  - a. Orsini reported that Court House Library closed for heating repairs February 14<sup>th</sup> and 15<sup>th</sup>.
  - b. Orsini presented the January Children's Department report.
  - c. Orsini presented the January Teen Programming report.
  - d. Orsini presented the January Adult Programming report.
  - e. Orsini presented the preliminary 2022 budget for review.
  - f. Resolution February 2022 #1, Granting and Amending LOAs, was introduced. Mrs. Henderson 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 January 2022 were listed on the agenda.
7. There being no further business, the Commission adjourned.