

# 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 Regular Meeting of the Cape May County Library Commission held on Wednesday, June 15, 2022 Virtually via the GoToMeeting Platform

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

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 May, 2022 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of June for review and approval for payment. Orsini reported that the \$16,688.88 EBSCO bill was for the annual Flipster emagazine subscription renewal with a number of added titles for 7/1/22. Orsini also reported the addition of the O'Reilly for Public Libraries database through ProQuest. Mrs. Henderson made a motion to approve the bills for payment, which Mrs. Ponichtera seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported that the NJ HPO signed off on the final drawings for the new Cape May City Library at the Historic Franklin Street School project. Orsini also reported that the County released the bid packet for the project on June 2<sup>nd</sup> and they are due on July 13<sup>th</sup>.
  - b. Orsini reported that the Sulphur smell at the Court House Library has been alleviated by an outside vent.
5. Under new business:
  - a. Orsini presented the May Children's Department report.
  - b. Orsini presented the May Teen Programming report.
  - c. Orsini presented the May Adult Programming report.
  - d. Orsini reported that the 2022 Summer Reading Challenge began on 6/1/22 and there are already over 1,000 participants registered. The Children's Department promoted the summer reading program to a number of local schools.
  - e. Orsini also reported that the CMCL launched its museum pass program on 6/1/22. Adult, Cape May County residents with an active library card in good standing may reserve a pass. Participating museums include the Mutter Museum, Wheaton Arts and Cultural Center, NAS Wildwood Aviation Museum, Historic Cold Spring Village, and the Cape May MAC.
  - f. Orsini reported that the main chiller at the Court House Library was in need of some repair.
  - g. Orsini also reported that the TLC has reinstated Walk-in Wednesdays at the Court House Library and they have been well attended.
  - h. Orsini reported that the Outreach Librarian and the TLC Manager attended the May 25<sup>th</sup> Retired Officers meeting to promote library services.
  - i. Resolution June 2022 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - j. Resolution June 2022 #2, Advancements, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
  - k. Resolution June 2022 #3, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.

