

# CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI  
Library Director

WILL MOREY  
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, April 19, 2023 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  
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 March 15, 2023 were presented for review and approval. Mrs. Ponichtera made a motion to approve the minutes, which Mr. Mastrangelo seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of April for review and approval for payment. Mr. Mastrangelo made a motion to approve the bills for payment, which Mrs. Henderson seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported on the progress of the Cape May City Library at the Historic Franklin Street School project.
  - b. Orsini reported on the progress of the Dennis Twp Lending machine project.
5. Under new business:
  - a. Orsini reported on the March 2023 programming statistics and noted a 30% increase from March 2022. March programming was highlighted by the TLC's annual Maker's Day program which included 300 participants and 19 community partner presenters.
  - b. Orsini announced that the CMCL Annual Staff Day would be held on Wednesday, April 26<sup>th</sup>.
  - c. Orsini also announced that April 19<sup>th</sup> was the last day of the three-day Big Book Sale in the Court House Library.
  - d. Resolution April 2023 #1, Advancements, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
  - e. Resolution April 2023 #2, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - f. Resolution April 2023 #3, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - g. Resolution April 2023 #4, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - h. Resolution April 2023 #5, Honoring William Hutchinson, CMCLC Chair, after 33 years serving on the CMCLC board. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - i. Orsini presented William Henderson with a plaque honoring his years of service to the CMCLC.
6. It was noted that the statistics for the month of March 2023 were listed on the agenda.
7. During public comment, Dr. Andrew Drake relayed his satisfaction with the ILL Department Head, Dana McAnaney's, excellent customer service skills.
8. There being no further business, the Commission adjourned.