

# 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, October 18, 2023 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Chair  
Mr. Mastrangelo, 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 September 20, 2023 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 October for review and approval for payment. Mr. Mastrangelo made a motion to approve the bills for payment, which Mr. Ludgate seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported awaiting the final proposal for furniture and shelving for the new Cape May City Library at Historic Franklin Street School.
  - b. Orsini reported that the Strategic Planning process is continuing and netting positive results.
5. Under new business:
  - a. Orsini reported on the September 2023 programming statistics and noted there were 4305 participants in the month of September.
  - b. Orsini reported that the Upper, Lower, and Court House Libraries will be early voting centers October 28<sup>th</sup>- November 5<sup>th</sup>.
  - c. Orsini reported that the first meeting for the Historic Interpretive plan will be held the end of October.
  - d. Orsini reported that various NJ County Library systems were considering the possibility of County Library reciprocal borrowing.
  - e. Resolution October 2023 #1, New Hires, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
  - f. Resolution October 2023 #2, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - g. Resolution October 2023 #3, LOAs, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of September 2023 were listed on the agenda.
7. There being no further business, the Commission adjourned.