

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
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, June 19, 2019 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. Ludgate
Andrea Orsini, Acting 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 15, 2019 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 June 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 that the draft for the NJ State Library Construction Bond Act regulations should be posted for public review on July 1, 2019
 - b. Orsini reported that the City of Cape May would be hiring a contractor for an environmental investigation of the Franklin Street School.
5. Under new business:
 - a. Orsini reported that air conditioning at the Court House Library was restored on Wednesday, June 12, 2019.
 - b. Orsini further reported that Library Assistant, Vince Stewart, was honored as the recipient of the NJALA 2019 Kehnast Award. This award is given to a dedicated library assistant in a New Jersey Library who has made a significant contribution to the profession or to his/her library, and actively participates in career development or activities in New Jersey.
 - c. Orsini reported the availability of a NJ Library Trustee Association training program on September 7, 2019 at the Cherry Hill Public Library.
 - d. Resolution June 2019 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - e. Resolution June 2019 #2, Leave of Absences, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - f. Resolution June 2019 #3, Shared Service Agreement with Borough of Wildwood Crest, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
6. The miscellaneous income for June 2019 was \$8,123.08.
7. It was noted that the statistics for the month of May 2019 were listed on the agenda.
8. There being no further business, the Commission adjourned.