

# CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street  
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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, July 15, 2020  
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair  
Mrs. Henderson, Vice Chair  
Mr. Ludgate  
Mr. Mastrangelo  
Andrea Orsini, Library Director

1. Mr. Hutchinson called the meeting to order and announced it was being held in accordance with the Open Public Meetings Act.
2. Orsini announced a Closed Session.
3. The minutes of the meeting of June, 2020 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
4. Orsini presented the bills for the month of July for review and approval for payment. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Hutchinson seconded. The motion passed unanimously.
5. Under old business:
  - a. Orsini reported that Court House Library first and second floor internet cabling project was almost completed.
6. Under new business:
  - a. Orsini presented the Children's Department Report from June 2020.
  - b. Orsini reported that the Cape May County Library would continue curbside pickup only through the month of July. Orsini also reported that, when approved, the next stage of reopening would include computer, fax, and copier use by appointment only.
  - c. Resolution July 2020 #1, Compensation Method Changes, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - d. Resolution July 2020 #2, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
7. The miscellaneous income for June 2020 was \$.07.
8. It was noted that the statistics for the month of June 2020 were listed on the agenda.
9. There being no further business, the Commission adjourned.