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, October 21, 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. The minutes of the meeting of September, 2020 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Mastrangelo seconded. The motion passed unanimously.
- 3. Orsini presented the bills for the month of October 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.
- 4. Under old business:
 - a. Orsini reported that NJ State Construction Bond Grant award recommendations will now be sent from the State Librarian in October.
- 5. Under new business:
 - a. Orsini presented the Social Media Statistics Report from September 2020.
 - b. Orsini presented the September Children's Department Report.
 - c. Orsini presented the Adult Events Virtual Programming Report for September 2020.
 - d. Orsini also reported that Limited Walkthrough service started on 10/05/20.
 - e. Orsini reported that the Court House Library sign was being restored.
 - f. Resolution October 2020 #1, New Hires, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - g. Resolution October 2020 #2, Pipe Insulation Repair, was introduced. Mr. Ludgate made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - h. Resolution October 2020 #3, Leave of Absences, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
- 6. The miscellaneous income for September 2020 was \$13,338.12.
- 7. It was noted that the statistics for the month of September 2020 were listed on the agenda.
- 8. There being no further business, the Commission adjourned.