

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

E. MARIE HAYES
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, December 15, 2021 Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mr. Ludgate
Mr. Mastrangelo

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. Ms. Orsini announced a closed session.
3. The minutes of the meeting of November 17, 2021 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
4. Orsini presented the bills for the month of December for review and approval for payment. Orsini also reported that the payment of \$50,792.50 to the Somerdale BOE was for internet recabling at the Lower Cape Library. 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 on the progress of the Cape May City Library at FSS project.
6. Under new business:
 - a. Orsini reported upcoming Union Contract Personnel Increases.
 - b. Orsini presented the Preliminary 2022 Budget
 - c. Orsini reported that Mr. Ludgate would be reappointed to the CMCLC for another term
 - d. Orsini also reported that the Sea Isle City Library held a 10th Anniversary celebration
 - e. Orsini reported that CMCL had received ECF funding for additional MiFis
 - f. Orsini presented the November Children's Department report.
 - g. Orsini presented the November Teen Programming report.
 - h. Orsini presented the November Adult Programming report.
 - i. Resolution December 2021 #1, Approving Appointments and Salaries, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - j. Resolution December 2021 #2, Granting and Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - k. Resolution December 2021 #3, Separation of Staff, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - l. Resolution December 2021 #4, 2022 Non Resident Card Fee, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - m. Resolution December 2021 #5, 2022 Library Commission Meeting Schedule, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - n. Resolution December 2021 #6, Rescind November 2021 Resolution #3. Mrs. Henderson made

a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.

7. It was noted that the statistics for the month of November 2021 were listed on the agenda.
8. There being no further business, the Commission adjourned.