

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, February 17, 2021 Virtually via the GoToMeeting Platform

Present: Mrs. Henderson, Vice Chair
Mrs. Ponichtera
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. The minutes of the meeting of January, 2021 were presented for review and approval. Mr. Mastrangelo made a motion to approve the minutes, which Mrs. Henderson seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of January for review and approval for payment. Mrs. Henderson made a motion to approve the bills for payment, which Mrs. Ponichtera seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that remaining LCBA grant prerequisites and conditions have due dates of 3/1/21 and 9/30/21.
 - b. Orsini also reported the NJSHPO site visit to Historic Franklin Street School on 2/16/21.
5. Under new business:
 - a. Orsini reported that the CMCL will begin limited walkthrough service on 2/22/21.
 - b. Orsini presented the Adult Virtual Programming report for January 2021.
 - c. Orsini presented the January Children's Department report.
 - d. Orsini presented the January social media statistics.
 - e. Resolution February 2021 #1, Advancements, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - f. Resolution February 2021 #2, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - g. Resolution February 2021 #3, Leave of Absences, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - h. Resolution February 2021 #4, Final Budget, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - i. Resolution February 2021 #5, Temporary Library Walkthrough Service Schedule, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of January 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.