

# 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, January 20, 2021  
Virtually via the GoToMeeting Platform

Present: Mr. Hutchinson, Chair  
Mrs. Henderson, Vice Chair  
Mrs. Ponichtera  
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 December, 2020 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes, which Mr. Mastrangelo 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 Mr. Mastrangelo seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported that LCBA grant prerequisites and conditions have due dates of 1/21/21 and 3/1/21.
5. Under new business:
  - a. Orsini reported that the CMCL will continue Curbside Only service through January 2021.
  - b. Orsini reported that the CMCL will add Computers & Copying services by appointment beginning 2/1/21.
  - c. Orsini presented the Adult Virtual Programming Report for December 2020.
  - d. Orsini presented the December Children's Department Report.
  - e. Resolution January 2021 #1, Leaves of Absence, was introduced. Mr. Hutchinson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
  - f. Resolution January 2021 #2, RFPs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
  - g. Resolution January 2021 #3, LCBA Grant Acceptance, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of December 2020 were listed on the agenda.
7. There being no further business, the Commission adjourned.