

CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street
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Telephone (609) 463-6350

ANDREA ORSINI
Library Director

E. MARIE HAYES
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, November 17, 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. The minutes of the meeting of October, 2021 were presented for review and approval. Mr. Mastrangelo made a motion to approve the minutes, which Mr. Ludgate seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of November 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 on the progress of the Cape May City Library at FSS project.
5. Under new business:
 - a. Orsini presented the October Children's Department report.
 - b. Orsini presented the October Teen Programming report.
 - c. Orsini presented the October Adult Programming report.
 - d. Orsini reported that the Court House Library would be open on the evening of December 3rd till 8pm for Christmas in Court House.
 - e. Resolution November 2021 #1, Granting & Amending LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - f. Resolution November 2021 #2, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - g. Resolution November 2021 #3, 2021 Budget Line Correction, was introduced. Mrs. Henderson 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 October 2021 were listed on the agenda.
7. There being no further business, the Commission adjourned.