

CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI
Library Director

E. MARIE HAYES
Commissioner

Minutes of the Rescheduled Regular Meeting of the Cape May County Library Commission held on Thursday, December 15, 2022 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mr. Hutchinson, Chair
Mrs. Henderson, Vice Chair
Mr. Mastrangelo
Mr. Ludgate
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 November 16, 2022 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 December for review and approval for payment. Mr. Mastrangelo made a motion to approve the bills for payment, which Mrs. Henderson seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that for the Cape May City Library at the Historic Franklin Street School project was making progress.
5. Under new business:
 - a. Orsini reported on the November programming statistics. Orsini reported that there were 34 in-person children's programs with 876 participants in November. Orsini also reported that the Teen Department had 10 programs with 68 participants in November. Lastly, Orsini reported that the Adult Programming Department had 90 programs in October with 767 participants.
 - b. Orsini reported that Mrs. Henderson was reappointed for another term on the CMCLC.
 - c. Orsini presented the 2023 Preliminary Budget.
 - d. Resolution December 2022 #1, Advancement, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - e. Resolution December 2022 #2, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
 - f. Resolution December 2022 #3, 2023 Library Commission Meeting Schedule, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - g. Resolution December 2022 #4, 2023 Non Resident Card Fee, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - h. Resolution December 2022 #5, Rejection of Historic Interpretive Plan RFPs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
 - i. Resolution December 2022 #6, Accepting Library Lending Machine RFP, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mr. Ludgate seconded. The resolution passed unanimously.
 - j.
6. It was noted that the statistics for the month of November 2022 were listed on the agenda. Orsini noted that building attendance was up 29%, and program attendance was up 70%, and from November 2021.
7. There being no further business, the Commission adjourned.