

# CAPE MAY COUNTY LIBRARY

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ANDREA ORSINI  
Library Director

WILL MOREY  
Commissioner

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, February 15, 2023 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. 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 January 18, 2023 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mr. Hutchinson seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of February for review and approval for payment. Mr. Hutchinson made a motion to approve the bills for payment, which Mrs. Henderson seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported on the progress of the Cape May City Library at the Historic Franklin Street School project.
  - b. Orsini reported on the progress of the Dennis Twp Lend-IT project.
5. Under new business:
  - a. Orsini reported on the January 2023 programming statistics and noted a 66% increase from January 2022. January programming highlights included a Pete the Cat party at the Wildwood Crest branch, new Kimekomi ornament workshops, and a successful new Teen D&D program. Orsini also reported on a new collaboration between the TLC and the 4H offering two Gaming Innovation labs per month.
  - b. Mr. Hutchinson announced his resignation from the CMCLC effective 3/1/23.
  - c. Resolution February 2023 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
  - d. Resolution February 2023 #2, Separations, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
  - e. Resolution February 2023 #3, Advancements, 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 January 2023 were listed on the agenda.
7. There being no further business, the Commission adjourned.