

CAPE MAY COUNTY LIBRARY

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DEBORAH POILLON
Library Director

E. MARIE HAYES
Freeholder

Minutes of the Regular Scheduled Closed Session of the Cape May County Library Commission held on Wednesday, October 18, 2017 in the Board Room of the Cape May County Library in Cape May Court House, NJ.

1. The minutes of the Closed Session of September 20, 2017 were presented for review and approval. Mr. Hutchinson made a motion to approve the minutes as is, which Mr. Mastrangelo seconded. The motion passed unanimously.
2. Personnel Resolution October 2017 #1 was presented for discussion and approval. Mr. Mastrangelo made a motion to approve the resolution as presented, which Mrs. Henderson seconded. The motion passed unanimously. (copy attached).
3. Personnel Resolution October 2017 #2 was presented for discussion and approval. Mrs. Henderson made a motion to approve the resolution as presented, which Mr. Mastrangelo seconded. The motion passed unanimously. (copy attached).
4. Personnel Resolution October 2017 #3 was presented for discussion and approval. Mrs. Henderson made a motion to approve the resolution as presented, which Mrs. Ponichtera seconded. The motion passed unanimously. (copy attached).
5. Poillon reported that additional discipline was being discussed, as there had been a further incident involving Personnel Resolution September 2017 #5.
6. There being no further business, the Commission adjourned.