

CAPE MAY COUNTY LIBRARY

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Cape May Court House, NJ 08210-3051
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DEBORAH POILLON.
Library Director

E. MARIE HAYES
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Tuesday, April 16, 2019 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
Mrs. Ponichtera, Secretary
Mr. Ludgate
Mr. Mastrangelo
Deborah Poillon, Library Director
Andrea Orsini, Assistant Library Director
E. Marie Hayes, Freeholder
Elizabeth Bozzelli, Cape May County Administrator
Clarence Lear III, Cape May City Mayor
Michael Calafati, Architect

1. Mr. Hutchinson called the meeting to order and announced it was being held in accordance with the Open Public Meetings Act.
2. Architect, Michael Calafati, gave a presentation of the feasibility study conducted on the Franklin Street School becoming the next Cape May City Library. There was much discussion regarding the pros and cons of using the historic Franklin Street School as the new location for the Cape May City Library. After much conversation, the Library Commission decided to wait for the Cape May's Town Hall presentation of the proposed project before making any decisions.
3. Resolution April 2019 #4, Letter of Amendment for architectural renderings, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
4. The minutes of the meeting of March 20, 2019 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Ponichtera seconded. The motion passed unanimously.
5. Poillon presented the bills for the month of April 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.
6. Under new business:
 - a. Poillon reported a patron request for reconsideration of library materials for book, *Gay Girl, Good God*. The Library Commission discussed the book in question and the patron's reasons for wanting it removed. It was the decision of the Library Commission to keep the book in the collection.
 - b. Poillon reported that new date for the Court House Library Pocket Park opening is May 28, 2019 at 1pm.
 - c. Poillon reported that the upcoming author visit presenting Elin Hilderbrand at the Stone Harbor Library has been cancelled due to loss of sponsorship
 - d. Resolution April 2019 #1, Approving Appointments & Salaries, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - e. Resolution April 2019 #2, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Hutchinson seconded. The resolution passed unanimously.
 - f. Resolution April 2019 #3, Change in Compensation Methods, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.

7. The miscellaneous income for April 2019 was \$10,145.02.
8. It was noted that the statistics for the month of March 2019 were listed on the agenda.
9. There being no further business, the Commission adjourned.