

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, September 18, 2024 at 1:30pm, in the Board Room of the Cape May County Library in Cape May Court House, NJ.

Present: Mrs. Henderson, Chair
Mrs. Ponichtera, Secretary
Mrs. Thomas
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 August 21, 2024 were presented for review and approval. Mrs. Henderson made a motion to approve the minutes, which Mrs. Thomas seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of September for review and approval for payment. The list of bills was discussed. Mrs. Henderson made a motion to approve the bills for payment, which Mrs. Thomas seconded. The motion passed unanimously.
4. Under old business:
 - a. Orsini reported that the new logo was finished and there is an upcoming meeting with graphic designers for more design help.
 - b. Orsini reported that the contractors were still working to finish up the punch list for the new Cape May City Library. Orsini also reported continued problems with a couple of the H-VAC units. Orsini reported that the Cape May City Library was accepted as one of the NJ Black Heritage Trail sites. Orsini also reported that the Historic Interpretive Plan has been submitted to the NJ HPO for review.
 - c. Orsini also reported on the Dennis Twp. Lend-IT project progress.
5. Under new business:
 - a. Orsini reported on the August 2024 programming statistics and noted there were 10,789 participants in the month of August, including the Kids Summer Reading finale, Sing & Stomp Storytime, 1,000 Books Before Kindergarten Graduation, Teen Photo Contest, Soul Line Dancing, Cooking with Carolyn, Fence Post Art, and 11 Outreach events.
 - b. Facilities assessment was discussed.
 - c. Bookmobile proposal was reviewed.
 - d. Resolution September 2024 #1, LOAs, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
 - e. Resolution September 2024 #2, New Hires, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
 - f. Resolution September 2024 #3, Retirements, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mrs. Thomas seconded. The resolution passed unanimously.
 - g. Resolution August 2024 #4, Bookmobile Contract, was introduced. Mrs. Ponichtera made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
6. It was noted that the statistics for the month of August 2024 were listed on the agenda.
7. There being no further business, the Commission adjourned.