

# CAPE MAY COUNTY LIBRARY

30 W. Mechanic Street  
Cape May Court House, NJ 08210-3051  
Telephone (609) 463-6350

ANDREA ORSINI  
Library Director

E. MARIE HAYES  
Freeholder

Minutes of the Regular Meeting of the Cape May County Library Commission held on Wednesday, August 19, 2020  
Virtually via the GoToMeeting Platform

Present: Mrs. Henderson, Vice Chair  
Mrs. Ponichtera  
Mr. Mastrangelo  
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 July, 2020 were presented for review and approval. Mr. Mastrangelo made a motion to approve the minutes, which Mrs. Henderson seconded. The motion passed unanimously.
3. Orsini presented the bills for the month of August for review and approval for payment. It was noted that \$60,600.00 was paid to Somerdale BOE for the internet recabling project at the Cape May Court House Library. Mrs. Henderson made a motion to approve the bills for payment, which Mr. Mastrangelo seconded. The motion passed unanimously.
4. Under old business:
  - a. Orsini reported that Court House Library continues with Curbside Pickup Services at all branches.
5. Under new business:
  - a. Orsini presented the Social Media Statistics Report from July 2020.
  - b. Orsini reported that the Summer Amnesty Program started on July 27<sup>th</sup> and fines were waived for 330 patrons thus far.
  - c. Orsini also reported that, when approved, the next stage of reopening would include computer, fax, and copier use by appointment only. Orsini expects to move to the next stage within a couple of weeks.
  - d. Resolution August 2020 #1, Separations, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Ponichtera seconded. The resolution passed unanimously.
  - e. Resolution August 2020 #2, Temporary Branch and HQ Hours, was introduced. Mr. Mastrangelo made a motion to accept the resolution, which Mrs. Henderson seconded. The resolution passed unanimously.
  - f. Resolution August 2020 #3, MCA Phase II Additional Professional Services, was introduced. Mrs. Henderson made a motion to accept the resolution, which Mr. Mastrangelo seconded. The resolution passed unanimously.
6. The miscellaneous income for July 2020 was \$32,430.42
7. It was noted that the statistics for the month of July 2020 were listed on the agenda.
8. There being no further business, the Commission adjourned.