

**AVALON LIBRARY BOARD OF TRUSTEES  
JULY 11, 2019 MEETING MINUTES**

The meeting was called to order at 4:00 pm by Jacquie Ewing. Ms. Ewing read the Open Public Meetings Act. Flag salute. Roll call.

**Present:** Jacquie Ewing, Carl Mattia, Jim Thatcher, Lynn Schwartz, John McCorristin, Richard Hoy, Nina Ranalli, Erin Brown

**Absent:** Mayor Pagliughi, Stacey Tracy, Kate Nestor, Michele Petrucci, Erin Law - Board Solicitor

Motion to approve the minutes of the June 13, 2019 Regular Meeting made by John McCorristin, seconded by Richard Hoy. Approved by all. No one from the public was present and there were no public comments.

Motion to approve the payment of 53 checks totaling \$383,745.99 made by Jim Thatcher, seconded by John McCorristin. Approved by all. A list of the checks is attached and made a part of these minutes.

**Erin Brown** – We received the donation of a large format photo printer from Marc Revoir. Seeking a motion to approve our acquisition of this donation. Motion to approve the acquisition made by Richard Hoy, seconded by John McCorristin. Approved by all. Seeking a motion to approve the proposed pricing for photo printing using that printer. Pricing is as follows: 4x6: \$0.25; 5x7: \$0.75; 8x10: \$1.50; 11x17: \$12.00; 13x19: \$13.00; 16x20: \$14.00; 17x22: \$15.00. Motion to approve proposed pricing made by Richard Hoy, seconded by John McCorristin. Approved by all.

Motion to adjourn the meeting made by John McCorristin, seconded by Carl Mattia. Approved by all. Meeting adjourned 4:05 pm.