

**AVALON LIBRARY BOARD OF TRUSTEES
AUGUST 8, 2019 MEETING MINUTES**

The meeting was called to order at 4:01 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, Richard Hoy, Kate Nestor, Nina Ranalli, Erin Brown

Absent: Mayor Pagliughi, John McCorristin, Stacey Tracy, Michele Petrucci, Erin Law - Board Solicitor

Motion to approve the minutes of the July 11, 2019 Regular Meeting made by Richard Hoy, seconded by Jim Thatcher. Approved by all. No one from the public was present and there were no public comments.

Motion to approve the payment of 45 checks totaling \$126,929.25 made by Jim Thatcher, seconded by Richard Hoy. Approved by all. A list of the checks is attached and made a part of these minutes.

Motion to approve Resolution No. 13-19, establishing the intent to transfer as a donation a 3D printer from the library to the Avalon and Stone Harbor Boards of Education made by Kate Nestor, seconded by Richard Hoy. Approved by all.

Kate Nestor asked about the Bay Atlantic Symphony turn out in relation to the move to ticketless events. **Erin Brown** said 327 attended which was relatively good considering the heat. **Jacquie Ewing** presented a letter from NJ State Library approving the transfer of excess funds. Past and upcoming budget items were noted; Erin Law is drafting a revision to the Shared Services Agreement; Finance Committee to meet prior to the September meeting.

Motion to adjourn the meeting made by Richard Hoy, seconded by Carl Mattia. Approved by all. Meeting adjourned 4:20 pm.