

**AVALON LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
OCTOBER 10, 2019**

The meeting was called to order at 4:02 pm by Jacquie Ewing. Ms. Ewing read the Open Public Meetings Act. Flag salute. Roll call.

Present: Jacquie Ewing, Jim Thatcher, Lynn Schwartz, John McCorristin, Erin Brown

Absent: Carl Mattia, Mayor Pagliughi, Richard Hoy, Stacey Tracy, Kate Nestor, Michele Petrucci, Erin Law-Board Solicitor

Minutes: Motion to approve the September 12, 2019 Regular Meeting Minutes made by John McCorristin, seconded by Jim Thatcher. Approved by all present.

Public Comments: No one from the public was present and there were no public comments.

The order of the Agenda was rearranged to ensure the presence of a quorum.

Seven Mile Publishing update: Patty Davis gave the current statistics, usage, and content. She reviewed September and October and outlined November.

Carl Mattia entered the meeting at 4:04.

Michele Petrucci entered the meeting at 4:06.

Check Authorization: Motion to approve the payment of 40 checks totaling \$113,404.43 made by Jim Thatcher, seconded by Michele Petrucci. Approved by all present. A list of the checks is attached and made a part of these minutes.

Directors' Report: Erin Brown highlighted key points in the report, which is on file with the Recording Secretary. She gave the status on the search for a part-time on-call library assistant.

Motion to approve the hiring of a Part-Time On-Call Library Assistant at \$15.53/hr for a minimum 4 hours and maximum 24 hours per pay period made by Michele Petrucci, seconded by Lynn Schwartz. Approved by all present.

Erin Brown noted Freegal will no longer be offered and those funds will be shifted to Overdrive. This may cause a disruption in statistics, but will prove more advantageous in the long run. The October-January Mailer was sent to all Avalon residents.

Motion to approve the collections acquisitions made by Jim Thatcher, seconded by John McCorristin. Approved by all present. The acquisitions include: 05/24/2019 – (Al Haring) Ocean Dr. metal street sign. Found by donor on the ground at 21st & Ocean, nr Phillips gas station, in 1975; 06/05/2019 – (Bruce Udovich) Big Top Circus coloring book, signed on front cover by clown, when circus was visiting Avalon ▪ 1 x poster for Vidbel's Olde Tyme circus, performing Sun July 6th & Mon. July 7th (likely '86) ▪ 1 x poster for Vidbel's Olde Tyme Circus, performing Sun. July 11th & Mon. July 12th (likely '93); 07/02/2019 – (John DoGiamberardino) Local Business advertising card table; 07/21/2019 – (Doris Shirley) 1960 ABP jacket, belonged to donor's husband Robert Shirley; 08/07/2019 – (Susan McLaughlin) 6 x Avalon beachtags ▪ 2 x digital copies of sepia photos from 1930's of Bill Salvesen ▪ 5 x color photos from Avalon Centennial parade; 08/17/2019 – (Peg Shirley) 1960 Lifeguard

Ball Handbook; 08/19/2019 – (Joseph P. McGowan family) 2 x tickets for meet & greet with Owen P. Quinn (for Avalon Borough Commissioner) Sept. 21, 1978; 08/21/2019 – (Craig Cunningham) Avalon Chamber of Commerce notes & minutes from 1959 to 1965, kept by donor's mother Jane Cunningham • Typed letter from Jane Cunningham to Cape May Co. Board of Elections, dated Nov. 6th, 1974; 09/03/2019 – (Liz Tracy/Circle Tavern) 3 x framed photos of Avalon Sports teams; 09/12/2019 – (Charles Schiffer) 3 x postcards – • "Residence at Avalon, N.J." • "21st St. and First Avenue, Avalon, N.J." • "Cottages Along Princeton Harbor, Avalon, N.J."

Old Business: None

New Business: Questions arose regarding the contract wording for Resolution No. 15-19. This spurred a discussion about the potential for new contract procedures.

Motion to approve Resolution No. 15-19, authorizing the execution of an agreement for the secure disposition of computer hardware and electronic equipment—contingent upon discussed changes to the contract as afforded by the resolution—made by John McCorristin, seconded by Lynn Schwartz. Approved by all present.

Adjournment: Motion to adjourn the meeting made by John McCorristin, seconded by Carl Mattia. Approved by all present. Meeting adjourned 4:39 pm.

Respectfully submitted,

Eleanor Cifaloglio, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary