

April 9, 2020

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, April 9, 2020 at 4:00 pm via remote call due to current 2019-nCoV procedures in place.

Attendance: Public - - - - - 0

The meeting was called to order by President Ewing. President Ewing read the Open Public Meetings Act Announcement.

Pledge of allegiance.

<u>Roll call:</u>	President Ewing	Present
	Trustee Hoy	Present
	Vice President Mattia	Present
	Trustee McCorristin	Absent
	Trustee Nestor	Present
	Mayor Pagliughi	Absent
	Trustee Petrucci	Present
	Secretary Schwartz	Present
	Treasurer Thatcher	Present
	Trustee Tracy	Present

Also present:

Erin Brown, Director  
Erin Law, Board Solicitor

Minutes:

Regular Meeting – March 12, 2020

Motion made by Trustee Hoy, seconded by Vice President Mattia that the minutes be approved as submitted. Motion passed unanimously by those present.

Public Comments:

None.

Check Authorization:

Motion made by Treasurer Thatcher, seconded by Trustee Hoy to approve the payment of 15 checks totaling \$110,341.64. Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

Directors' Report:

Report sent via email for review.

New Business:

Discussed current state of the library due to 2019-nCoV closures and how to proceed. Executive Orders for Libraries will be followed.

Adjournment:

April 9, 2020

Motion made by Treasurer Thatcher, seconded by Vice President Mattia to adjourn the Regular Meeting. Motion passed unanimously by those present.

Regular Meeting adjourned at 4:27 pm.

Respectfully submitted,

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Eleanor Cifaloglio, Recording Secretary

APPROVED: \_\_\_\_\_  
Jacquie Ewing, Board President

ATTESTED: \_\_\_\_\_  
D. Lynn Schwartz, Board Secretary