

June 11, 2020

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, June 11, 2020 at 4:00 pm via Zoom 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	Absent
	Trustee McCorristin	Present
	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
Patty Davis, Seven Mile Publishing

Minutes:

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Motion made by Trustee McCorristin, seconded by Treasurer Thatcher 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 McCorristin to approve the payment of 16 checks totaling \$184,571.54. Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

Directors' Report:

Director Brown opened the report with an update on how we will transition to onsite when permitted to do so. We are working on Porch Pickup which will include scheduling times to ensure staggered arrivals. A print mailer was sent to all homeowners at their primary residence to inform them of our current status and what we are doing to move forward. [The full report is on file with the Recording Secretary.]

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Seven Mile Publishing update:

Patty Davis indicated the remote activities and programming are being promoted in the usual outlets. The report was distributed electronically for review and is on file with the Recording Secretary.

Adjournment:

Motion made by Trustee McCorristin, seconded by Trustee Tracy to adjourn the Regular Meeting. Motion passed unanimously by those present.

Regular Meeting adjourned at 4:32 pm.

Respectfully submitted,

Eleanor Cifaloglio, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary