

Avalon Free Public Library  
Board of Trustees  
REGULAR SESSION MINUTES AUGUST 13, 2020

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, August 13, 2020 at 4:00 pm via Zoom and Teleconference due to current Covid-19 procedures in place.

Attendance: Public - - - - - 0

The meeting was called to order by Vice President Mattia.

<u>Roll call:</u>	President Jacquie Ewing	Absent
	Trustee Richard Hoy	Absent
	Vice President Carl Mattia	Present
	Trustee John McCorristin	Present
	Trustee Kate Nestor	Present
	Mayor Martin L. Pagliughi	Absent
	Trustee Michele Petrucci	Present
	Secretary D. Lynn Schwartz	Present
	Treasurer Jim Thatcher	Absent
	Trustee Stacey Tracy	Present

Also present:

Erin Brown, Director  
Erin Law, Board Solicitor  
Eleanor Cifaloglio

Erin Brown read the Open Public Meetings Act Announcement.

Pledge of allegiance.

Jim Thatcher joined the meeting at 4:04 p.m.

Minutes:

Regular Meeting Minutes Memorialized– July 9, 2020

Motion made by Trustee McCorristin, seconded by Secretary Schwartz that the minutes be approved as submitted. Motion passed unanimously by those present.

Public Comments:

None

Check Authorization:

Motion made by Trustee McCorristin, seconded by Trustee Petrucci to approve the payment of 41 checks totaling \$152,036.78 Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

Directors' Report:

Director Brown forwarded the report to the Trustees via e-mail and it is on file with the Recording Secretary. She added that since the changes, the staff has been amazing and

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the patrons were complying with the policies that were approved last month. They are anticipating opening seven days per week starting in September and pushing for slightly later hours on Mondays and Fridays. Trustee Petrucci asked if opening for additional time would effect the cleaning supplies. The Director said the supplies were currently okay, but should the disinfectant shortage continue, it could have impact in the future.

There was discussion regarding the school. Trustee Tracy advised there will be half day classes two days per week and Wednesdays will be a remote day. The children will not be going to the library, the less movement of students the better.

Treasurer Thatcher had questions regarding insurance claims, removal of library furniture and cleaning costs, which were answered by the Director, but he will follow up directly with her to discuss further.

Adjournment:

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

Regular Meeting adjourned at 4:13 pm.

Respectfully submitted,

\_\_\_\_\_  
Kimberly F. Mastriana, Recording Secretary

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

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