

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES JUNE 10, 2021

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, June 10, 2021 at 4:00 pm at the Avalon Elementary School Gym.

Attendance: Public - - - - - 0

The meeting was called to order by President Ewing.

Pledge of allegiance.

<u>Roll call:</u>	President Jacquie Ewing	Present
	Trustee Richard Hoy	Present
	Vice President Carl Mattia	Absent
	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	Present
	Trustee Stacey Tracy	Present

Also present:

Erin Brown, Director

Patty Davis & Monica Coskey, Seven Mile Publishing

President Ewing read the Open Public Meetings Act Announcement.

Vice-President Carl Mattia arrived at 4:02 pm.

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized– May 13, 2021

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

Check Authorization:

Motion made by Treasurer Thatcher, seconded by Trustee Petrucci to approve the payment of 41 checks totaling \$134,685.43. Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

Directors' Report:

Director Brown's report was forwarded to the Trustees via e-mail and is on file with the Recording Secretary. Public seating has re-opened, and the chairs are being sanitized between use. Library foot traffic increased over Memorial Day weekend and they are

Avalon Free Public Library
Board of Trustees
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beginning to return to normal. Inside programs are anticipated in September. The summer mailer will be sent out soon to every Avalon property address and it includes over 100 events that will be held throughout July and August.

Motion was made by Trustee Petrucci, seconded by Secretary Schwartz to approve the hiring of three seasonal Library Monitors at a rate of \$20/hour for 19 hours a week, effective June 19, 2021 through August 27, 2021. Motion passed unanimously by those present.

Motion was made by Trustee Hoy, seconded by Treasurer Thatcher to approve the hiring of one seasonal Museum Assistant at a rate of \$17/hour for 19 hours a week, effective June 19, 2021 through September 4, 2021. Motion passed unanimously by those present.

Motion made by Trustee Petrucci, seconded by Trustee Hoy to suspend the accumulation and collection of library fines and fees through December 31, 2021 except in the case of items with a value of \$75.00 or greater. Motion passed unanimously by those present.

Seven Mile Publishing Update:

Patty Davis' Board Report was presented using a slideshow presentation. In July they will be highlighting the Authors in Conversation program, outdoor events, History Center, scavenger hunt and StoryWalk® with a link to the calendar to the other events. Social Media for the month of May reached over 25,000. Hoopla is the featured resource of the summer. There will be a press release for the Authors in Conversation and a dedicated email that will be sent the Monday of each Author's event. The July issue of the 7 Mile Times will have an article featuring the outdoor and in-person events, kids events and the scavenger hunt.

New Business:

RESOLUTION 8-2021 RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY REGARDING ITS REVIEW OF THE 2020 ANNUAL AUDIT

Motion was made by Trustee Hoy, seconded by Treasurer Thatcher to approve the resolution. Motion passed unanimously by those present.

RESOLUTION 9-2021 RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY ESTABLISHING THE INTENT TO TRANSFER EXCESS FUNDS OF THE LIBRARY TO THE BOROUGH OF AVALON PENDING THE APPROVAL OF THE STATE LIBRARIAN

Motion was made by Trustee McCorristin, seconded by Trustee Hoy to approve the resolution. Motion passed unanimously by those present.

RESOLUTION 10-2021 RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON, ACKNOWLEDGINT THE YEARS OF SERVICE OF STACEY TRACY AS A LIBRARY TRUSTEE

Motion was made by Trustee McCorristin, seconded by Trustee Petrucci to approve the resolution. Motion passed unanimously by those present.

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES JUNE 10, 2021

Adjournment:

Motion made by Vice-President Mattia, seconded by Secretary Schwartz to adjourn the Regular Meeting. Motion passed unanimously by those present. Regular Meeting adjourned at 4:16 pm.

Respectfully submitted,

Kimberly F. Mastriana, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary