

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES AUGUST 12, 2021

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, August 12, 2021 at 4:00 pm in the Library Meeting Room.

Attendance: Public - - - - - 0

The meeting was called to order by President Ewing. Ms. Ewing read the Open Public Meetings Act. Pledge of allegiance.

Roll call:

Present: President Jacquie Ewing, Trustee Kathy Fox, Trustee Richard Hoy, Vice President Carl Mattia, Trustee John McCorristin, Trustee Kate Nestor, Treasurer Jim Thatcher

Absent: Mayor Martin L. Pagliughi, Trustee Michele Petrucci, Secretary Lynn Schwartz

Also present:

Erin Brown, Director

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized– July 8, 2021

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

Check Authorization:

Motion made by Treasurer Thatcher, seconded by Trustee Hoy to approve the payment of 45 checks totaling \$156,616.48. Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

Director Brown sought a motion to post job openings to hire two full time library positions. Full time Collection Development Librarian at a range of \$64,000.00 to \$68,000.00 and full time Business Manager at a range of \$50,000.00 to \$54,000.00. The job descriptions are attached to these minutes. Motion made by Trustee McCorristin, seconded by Trustee Nestor. Motion passed unanimously by those present.

Director Brown sought a motion to retain a seasonal History Center employee for a maximum of seven (7) hours per week through November 30, 2021. Motion made by Trustee Hoy, seconded by Trustee Nestor. Trustee McCorristin abstained. Motion passed unanimously by remaining Trustees present.

Motion made by Trustee McCorristin, seconded by Trustee Nestor to approve the History Center collections acquisitions. Motion passed unanimously by those present.

The acquisitions include: 1. Craig Cunningham – 1/18/2021 • 2 x copies of Ryan's Pancake House photographs dated 1968/'69 2. Kathy Tauber – 1/23/2021 • Glass "Jack's Place" beer glass • Plastic "Jack's Place chip dish 3. Sgt. Steve Bowers for Avalon Police Dept. – 2/11/2021 • K55 Traffic Radar equipment 4. Kim Park, Stone Harbor Museum Director – 02/19/2021 • Avalon Pier photographic postcard, message & address on reverse. Post marked 07/20/1932 • Windrift menu from 1988 • Windrift menu from 1989 • Large Windrift Spring & Fall menu • 2 x Beachcomber Motel photographic postcards, message & address on reverse, dated July 10 & 12 1972 5. Bruce F. Udovich – 2/27/2021 • "Paper Peddler" bookmark/business card • "Cooper's Snowballs" coupons • "Cooper's Snowballs" fridge

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magnet 6. James Deeever – 5/5/2021 • 2 x glass Miller Lite beer glasses. Jack's Place, Avalon, NJ engraved
7. Carol MacFeat – May 2021 • Blue & gold paper pom-pom (cheerleaders) • Bright blue cheerleaders
corduroy skirt • Cream colored wool sweater • 2 pairs blue & gold shoe pom-poms • 2 pairs bright blue
socks • 2 x green & white corduroy cheerleaders skirts • Green woolen sweater • Pair of green socks • 2
x green & white shoe pom-poms • Green corduroy headdress 8. Rose Marie Chew – May 2021 • 2019
Brendan Borek High Tides Memorial Fund highlights of 2018 events • Avalon fishing Club membership
application • 1992 ABP Annual Lifeguard's Ball • Several local business ads • 4 x Avalon Vol. Fire Dept
window decals – 2011, 2015, 2020 & 2021 9. Sue Keen – May 2021 • Photocopy of black & white photo
of Betty & Jean (Dorothy) Rhodes by Avalon Boardwalk 10. Linda McGovern – 05/28/2021 • Hydrangea
Club citation of merit certificate dated 07/31/1981 11. Lois Scarpa – 06/10/2021 • 8 x black & white
photos of 1991 Halloween storm off Atlantic coast 12. Civic Club of Avalon – 06/14/2021 • Boxes of
books of meeting minutes, ledgers, etc. from 1945 onwards pertaining to Women's Civic Club of Avalon
– Avalon's oldest running organization still meeting today (started in the 1930s)

Adjournment:

Motion made by Trustee Hoy, seconded by Trustee Nestor to adjourn the Regular Meeting.
Motion passed unanimously by those present. Regular Meeting adjourned at
4:06 pm.

Respectfully submitted,

Kimberly F. Mastriana, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary