# A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, June 9, 2022 at 4:07 pm in the Library Meeting Room.

Attendance: Public - - - - - - - 0

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

Roll call:
**Present:** President Jacquie Ewing, Trustee Kathy Fox, Trustee McCorristin, Trustee Michele Petrucci and Secretary Schwartz

**Absent:** Trustee Richard Hoy, Vice President Carl Mattia, Kate Nestor, Mayor Martin L. Pagliughi, Trustee and Treasurer Jim Thatcher

Also present:

Erin Brown, Director
Patty Davis, 7 Mile Times

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized– May 12, 2022

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

Check Authorization:

Motion made by Trustee Petrucci, seconded by Secretary Schwartz to approve the payment of 56 checks totaling $132,583.29. 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. The Director began with personnel. Seasonal staffing is completed and in the process of training. Two employees are attending a course focused on reengaging patrons after Covid-19. Digital Collections scanning is paused and will resume in September. The Director introduced the OWL Camera, which could run small meetings combined with in-person and remote attendees. Staff Strategic Meeting included community outreach and visibility, where the staff will appear at events more frequently to connect with new patrons. There was discussion regarding exterior community signage to direct patrons to the library and history center. The President recommended contacting Scott Wahl regarding Roger Brooks, an expert on downtowns and community marketing.

Director Brown sought a motion for the reclassification of Laura Reichert to Senior Library Assistant and a rate adjustment to $20.50/hour for up to 19 hours a week, effective June 18, 2022.

Motion made by Trustee McCorristin seconded by Trustee Petrucci. Motion passed unanimously by those present.

Seven Mile Publishing Update:

Patty Davis began with statistics for May; email tracking and social media reached approximately 25,000. “Curiosity” streams through Hoopla is the featured resource for June. The paid campaigns for the business center through social media including Facebook and Instagram is helping increase the reach. July issue of the 7 Mile Times has been forwarded to the printer.

New Business:

RESOLUTION 12-2022- RESOLUTION OF THE BOARD OF TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON AUTHORIZING AN AGREEMENT WITH REGION 14 ESC FOR PARTICIPATION IN A COOPERATIVE PURCHASING SYSTEM

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

RESOLUTION 13-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY IN THE BOROUGH OF AVALON AUTHORIZING THE APPLICATION FOR MEMBERSHIP IN AN APPROVED COOPERATIVE PURCHASING SYSTEM

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

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 4:30 pm.

Respectfully submitted,

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Kimberly F. Mastriana, Recording Secretary

APPROVED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ ATTESTED:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Jacquie Ewing, Board President D. Lynn Schwartz, Board Secretary