

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES AUGUST 11, 2022

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, August 11, 2022 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 Richard Hoy, Vice President Carl Mattia, Trustee John McCorristin, Trustee Kate Nestor, Trustee Michele Petrucci

Absent: Trustee Kathy Fox, Mayor Martin L. Pagliughi and Treasurer Jim Thatcher, Secretary D. Lynn Schwartz

Also present:

Erin Brown, Director

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized- July14, 2022

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

Secretary D. Lynn Schwartz arrived at 4:01 pm.

Check Authorization:

Motion made by Trustee Hoy, seconded by Trustee McCorristin to approve the payment of 44 checks totaling \$297,112.80. Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

Adjournment:

Motion made by Trustee Petrucci, seconded by Trustee McCorristin to adjourn the Regular Meeting. Motion passed unanimously by those present. Regular Meeting adjourned at 4:02 pm.

Respectfully submitted,

Kimberly F. Mastriana, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary