

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES JULY 14, 2022

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, July 14, 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 Kathy Fox, Trustee Kate Nestor, Trustee Michele Petrucci and Secretary D. Lynn Schwartz

Absent: Trustee Richard Hoy, Vice-President Carl Mattia, Trustee John McCorristin, Mayor Martin L. Pagliughi and Treasurer Jim Thatcher

Also present:

Erin Brown, Director

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized- June 9, 2022

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

Check Authorization:

Motion made by Trustee Nestor, seconded by Trustee Petrucci to approve the payment of 59 checks totaling \$463,833.11. 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 ratify the hiring of a seasonal library assistant for up to 19 hours/week for a period of 10 weeks, effective June 29, 2022.

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

Motion made by Trustee Petrucci, seconded by Trustee Nestor to approve the History Center collections acquisitions from the June 10, 2022 Collections Committee meeting. Motion passed unanimously by those present.

The acquisitions include:

1. Ruth Albrecht - March 2022 - 22 x photographs of Avalon dating from 1973 to 1998, plus supporting letter from donor 2. Graham Hueber - March 2022 • Avalon Hotel coaster • Whitebriar matchbook • Golden Inn and Windrift brochures • Hotel Avalon photographic postcard, matted & framed • Avalon Environmental Commission booklet 3. Anna Murphy - March 2022 - 2 x ABP gym bags 4. Dee Phillips - March 2022 • William Smith painting - matted & framed, plus letter • 2 x AHS Holiday ornaments • Vintage child's dress 5. Matt Adelizzi - April 2022 - 2 x 2018 Avalon Beach Tags 6. Via Dave Coskey – April 2022 - Wooden painted Catacombs Bar sign 7. Rose Marie Chew - May 2022 • Avalon Fishing Club items - By-laws, button, tags • Local Business items - 1st National Bank of Stone Harbor bags (keep or offer to SH?) • 1974 AVFD membership card, window decals 8. Lucy Provost - May 2022 • 1982 Rock'n Chair

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uniform • Plus 2 x digital photographs 9. Wilma Mehan - May 2022 • 2 x sepia photographs of Avalon after 1938 storm • 3 x sepia photographs of Avalon after 1944 storm • 1 x Avalon Girl postcard • 1 x C. Mahan & Co. postcard • 1 x Stone Harbor Yacht Club postcard, mailed in 1910 10. Graham Hueber - May 2022 • Small piece of cloth said to be from Avalon Movie Theater curtain • Newspaper photograph of Avalon Hotel (photo from 1920s-'30s) 11. Sue Keen - June 2022 - Set of 6 Rock'n Chair coasters 12. Joseph Steiger - June 2022 - 8 x folders containing hard copies of AVES "Avalon Chronicle" edited by Joey Steiger

RESOLUTION 14-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY REGARDING ITS REVIEW OF THE 2021 ANNUAL AUDIT

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

RESOLUTION 15-2022- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AMENDING AMOUNTS IN THE CAPITAL RESERVE ACCOUNT FOR THE CAPITAL PLANS FOR CALENDAR YEARS 2022, 2023, AND 2024

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

Adjournment:

Motion made by Trustee Fox, seconded by Trustee Schwartz to adjourn the Regular Meeting. Motion passed unanimously by those present. Regular Meeting adjourned at 4:07 pm.

Respectfully submitted,

Kimberly F. Mastriana, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary