

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES JULY 13, 2023

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, July 13, 2023 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, Trustee Barbara Juzaitis, Trustee Kate Nestor, Trustee Michele Petrucci, Secretary D. Lynn Schwartz, Treasurer Jim Thatcher

Absent: Vice-President Carl Mattia, Mayor John McCorristin

Also present:

Erin Brown, Director

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized– June 8, 2023

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

Councilwoman Barbara Juzaitis was welcomed as a new Trustee to the Board.

Check Authorization:

Motion made by Treasurer Thatcher, seconded by Secretary Schwartz to approve the payment of 48 checks totaling \$1,405,860.84. 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 Nestor to adjourn the Regular Meeting. Motion passed unanimously by those present. Regular Meeting adjourned at 4:03 pm.

Respectfully submitted,

Kimberly F. Mastriana, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary