

Avalon Free Public Library
Board of Trustees
REGULAR SESSION MINUTES AUGUST 10, 2023

A Regular Meeting of the Board of Trustees of the Avalon Free Public Library was held on Thursday, August 10, 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 Barbara Juzaitis, Trustee Kate Nestor, Vice-President Carl Mattia, Trustee Michele Petrucci, Secretary D. Lynn Schwartz

Absent: Trustee Hoy, Mayor John McCorristin, Treasurer Thatcher

Also present:

Erin Brown, Director

Public Comments:

None

Minutes:

Regular Meeting Minutes Memorialized- July 13, 2023

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

Check Authorization:

Motion made by Trustee Petrucci, seconded by Secretary Schwartz to approve the payment of 43 checks totaling \$217,015.33. Motion passed unanimously by those present. A list of the checks is attached and made a part of these minutes.

RESOLUTION 12-2023- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE DEACCESSION OF TWENTY (20) SECTIONS OF STEEL SHELVING FROM THE LIBRARY'S OFFSITE STORAGE AREA

Motion was made by Vice-President Mattia, seconded by Trustee Petrucci to approve the resolution. Motion passed unanimously by those present.

RESOLUTION 13-2023- RESOLUTION OF THE TRUSTEES OF THE FREE PUBLIC LIBRARY OF THE BOROUGH OF AVALON IN THE COUNTY OF CAPE MAY, NEW JERSEY AUTHORIZING THE DEACCESSION OF ONE (1) LIBRARY INTEGRATED LIBRARY SYSTEM PORTABLE BARCODE READER FROM THE LIBRARY'S TECHNOLOGY STORAGE CABINET

Motion was made by Trustee Juzaitis, seconded by Vice-President Mattia to approve the resolution. Motion passed unanimously by those present.

The Director and Trustees had discussion regarding a couple of Spout-Offs. One questioned the lack of juvenile books on the shelves. The Director explained that over 40% of the juvenile collection was checked out and new fiction circulation rate was 180% for July.

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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 4:12 pm.

Respectfully submitted,

Kimberly F. Mastriana, Recording Secretary

APPROVED: _____
Jacquie Ewing, Board President

ATTESTED: _____
D. Lynn Schwartz, Board Secretary