

**Avon Free Library  
Board of Trustees Meeting  
May 14, 2020 | 3:00 PM**

**Present:** Chris Ryan, Brenda McKeown, Maureen Wheeler, Peggy Tirrell, Rebecca Budinger-Mulhearn  
**Excused:** Cindy Zhe, Josh Tonra, Joe Cope,

Maureen called the meeting to order at 3:10pm

A resolution was presented for discussion.

**RESOLUTION**

Motion By: Chris

Second By: Peggy

**Resolution by the Avon Free Library Board of Trustees authorizing the preparation and submission of an application for funding under the Small Business Administration Paycheck Protection Program.**

**WHEREAS**, The Avon Free Library Board of Trustees desires to apply for \$32,055 in financial assistance through the Small Business Administration Paycheck Protection Program; and

**WHEREAS**, the application proposes funding to assist with payroll and utility costs; now therefor be it

**RESOLVED**, that The Avon Free Library Board of Trustees authorizes preparation and submission of the application and authorizes the President to sign all application documents.

Passed by the following vote of all Avon Free Library Board Members voting in favor thereof:

Affirmative:	4
Negative:	0
Abstain:	0
Absent:	3

Peggy moved to adjourn the meeting, Maureen seconded, meeting was adjourned at 3:12pm.