

AURORA TOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
April 26, 2016, 2:40p.m.

Present: Director Rob Alessi, Deborah Carr-Hoagland, Kara Spencer-Ching, Alice Askew, Richard Wiesen, Carol Griffis

1. Minutes of the meeting, April 28, 2015 were approved as submitted. (KS-C, AA)
2. Treasurer's Report, 2015 as presented in the 2015 NYS Report & 2015 NYS Comptroller's Report was accepted as submitted. (CG, RW)
3. The 2015 Annual Director's reports to NYS and the Community were reviewed. The NYS Report was accepted by resolution of the Board. (CG, DCH) Rob distributed the summary Community Report.
4. Election of Officers – The slate of officers was nominated (AA, CG) and elected as follows:

President – Deborah Carr-Hoagland

Vice President – Alice Askew

Treasurer – Kara Spencer-Ching

Secretary – Carol Griffis

At-large – Richard Wiesen

5. Other Business
 - a. The schedule of meetings was adopted as proposed by the Director. Meetings shall generally be on the 4th Tuesday of the month at 1:30pm. No meetings are scheduled for July or August. The *East Aurora Advertiser* is chosen as the newspaper of record.
 - b. Consideration of the Conflict of Interest Policy & Disclosure Statements for Trustee/Director is tabled until the next Monthly meeting.

There being no further business, the meeting adjourned at 3:00. (AA, KS-C)

Carol Griffis, secretary