

AURORA TOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
March 17, 2015, 3:30 p.m.

Present: Director Rob Alessi, Deb Carr-Hoagland, George Oliver, Al Fontanese, Carol Griffis
Excused: Alice Askew

1. Comments from the audience - none
2. Minutes of the meeting, February 24, 2015 were approved as submitted. (AF, GO)
3. Treasurer's Report & Monthly Financial Statement for February 2015 was reviewed and approved. (CG, AF)
4. Director's Report, February 2015 was discussed and accepted. (AF, CG) February was another long, cold month.

5. Reports of Interest
 - A. Rob, Al and George plan to attend the annual ACT meeting/ workshop on Saturday.
 - B. State Senator Patrick Gallivan is expected to visit on the morning of May 8th at 10:15.
 - C. The condition of the driveway apron much improved for the time being. DPW will do a more permanent job this summer.
 - D. Insurance: Rob sent letter requesting cancellation of the redundant policy with First Niagara. A form has been received which requires two signatures. (Rob and Deb) The CEN policy has a higher deductible and higher coverage.
 - E. Rhoda reported that one box of discards and one of donations were ruined by a leak in the roof at town hall. Also, there were so many donations on Saturday that the storage area is running out of room.

6. Personnel: Maria Pitt is coming back next week as p/t clerk typist. The current Sr. Library Clerk's probationary period ends April 3rd.

7. Old Business
 - A. Fireplace: Pro Fireplace came in to look at our facility. Rob has not yet received an estimate. A mason also came to inspect and seemed to think that the firebox needs work but not the entire chimney. We would like to have something to keep children at a safe distance from the heat. The project will require three quotes and Town approval. The tile surround would be another issue.
 - B. Furniture has been ordered and should arrive toward the end of April. Yard goods for the window seats have also been requested.

8. New Business
 - A. Nominations for Board positions: Everyone is in agreement to keep their current assignments.
 - B. Annual report to the State will be done by the end of this month. Therefore the annual meeting is scheduled for April 28th.

Meeting adjourned at 4:30p.m.
Carol Griffis, secretary