

AURORA TOWN PUBLIC LIBRARY

MINUTES OF SPECIAL MEETING

BOARD OF TRUSTEES

AUGUST 13, 2012

9:00 AM

Present: Trustees Al Fontanese, Alice Askew, George Oliver and Director Rob Alessi

The meeting was called to order at 9:07 AM.

This meeting was called to discuss a personnel matter; the prioritization of building maintenance items to be requested from the Town Board to be included in the 2013 Town Budget; the status of current projects vis a vis the NYS Public Library Construction Grant and a request from Library Development for a list of building construction project needs and the estimated cost; B&ECPL budget advocacy campaign.

The Director is concerned about being short one staffer for an indeterminate period of time. He will continue to follow up. Hopefully we will have better information by our September meeting.

Considerable amount of time was spent reviewing the status of various building maintenance projects due to the August 15th deadline from the Town as they begin their planning for 2013. We need to keep in mind that the library is nearly 50 years old and has had minimal maintenance over the years. The items recommended to the Town for maintenance are as follows:

- Rear porch entryway
- Sidewalk/ramp ice melters
- Exterior lighting
- Fire safety system/panic button
- Restroom floors
- Exterior Masonry
- Flooring in the main room
- Windows

While the New York State Library is working on the funding request to continue the New York State Library Construction Grant program in the 2013-2014 New York State Budget, Library Development has asked for an updated list of building construction project needs and the estimated cost. The Director will remove the completed items and update the cost for the project list to \$4,996,000.

The B&ECPL will be launching a budget advocacy campaign in September. A web site will list how each library would use additional funds. The Director, following discussion with the Board, will request an Aurora Town Public Library listing which states that additional funds would be used to support one more weekly children's program as well as more adult programming next year.

It was moved by Ms. Askew, seconded by Mr. Oliver, that the meeting be adjourned. Passed unanimously. The meeting was adjourned at 10:40 AM.

Respectfully submitted,
George Oliver
Secretary Pro Tem