

AURORA TOWN PUBLIC LIBRARY

BOARD OF TRUSTEES

March 26, 2013, 3:15 pm

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

Comments from the audience – none

1. Minutes of the February 26, 2013 meeting were approved as submitted (AF, AA).
2. Treasurer's report and monthly Financial Statement, February 2013 were approved after brief review (CG, DC-H).
3. Director's Report, February 2013 was reviewed and accepted (DC-H, AA). There are four special events scheduled for the Easter holiday week.
4. Reports of Interest
 - a. ACT and Trustees Workshop, Saturday March 23 was attended by Rob, Alice, Al, George and Carol. With some arm-twisting, a new slate of officers for ACT was elected.
 - b. The greater part of the meeting was devoted to the Library District Initiative, the steps already taken and what the future plans are. Each library unit is expected to have an in-house leadership team. Since everyone on this Board feels somewhat competent to speak on the issues, each of us is willing to campaign as we are available or comfortable approaching a particular group. Alice, Carol and Rob plan to address the next meeting of the Friends Board on April 17th.
 - c. Deb reported that she attended Library Day in Albany with 11 others from WNY. Legislator David DiPietro was proud to introduce them to the entire NYS Legislature. They were allowed 25 minutes to visit with their individual representatives or their staff assistants. State Senator Patrick Gallivan also supports restoration of state library aid in the NYS budget.
5. Personnel: A new page starts work this week. We welcome Nicole Klimowicz.
6. Old business
 - a. Roofing/Porch project: due to a leak in the roof, several ceiling tiles were replaced but the leak reoccurred. Town will caulk the clerestory windows just in case they are the source of the leak. Further work on the roof has to wait until the warmer weather.
 - b. The proposed plan for additional work we requested under the 2012 NYS Construction Grant was reviewed by the Town Board at their last work session. An electric heater for the furnace room has already been ordered.
 - c. Rob has had no word yet on insurance coverage from the Town regarding possible programs we would like to have.
 - d. The new public access computers and a modern switching device have been ordered. A new color printer/copier has been installed and is much faster than the old one.
7. The new **Social Media Policy** (Facebook) was reviewed and a motion made (AF, AA) to adopt. Motion carried 4-0-1 abstained. The policy will be posted on the library web site and linked to or posted on the Facebook page.

Meeting adjourned at 4:50. Next regular meeting will be April 30, 2013, at 3:30 pm.

Carol Griffis, secretary