

**AURORA TOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING, 2012**

March 27, 2012, 3:00

Present: Director Rob Alessi, Al Fontanese, Alice Askew, Carol Griffis

Excused: Deborah Carr-Hoagland, George Oliver

The **minutes** of the meeting, March 22, 2011 were approved as written. (AF, AA)

The **Annual Treasurer's report**, 2011, was briefly reviewed and accepted. (AF, CG)

The **director's annual report, 2011**, (the 2011 NYS Report & the 2011 Annual Report to the Community) were reviewed and accepted by resolution. (CG, AA)

The slate of **officers** was elected as nominated at the previous meeting:

President - Deborah Carr-Hoagland

Vice President - Al Fontanese

Treasurer - George Oliver

Secretary - Carol Griffis

At Large - Alice Askew

The **schedule of meetings** was adopted as proposed by the Director. Meetings shall generally be on the 4th Tuesday of the month at 3:45 pm with the exception of April since the 24th is Primary Day. At this time, the meeting is planned for Thursday April 26th. No meetings are scheduled for July and August.

Meeting adjourned at 3:40.

Carol Griffis, secretary