

AURORA TOWN PUBLIC LIBRARY

BOARD OF TRUSTEES

ANNUAL MEETING, 2013

March 26, 2013, 3:00 pm

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

1. The **minutes** of the annual meeting, March 27, 2012 were approved as written. (AA, AF)
2. The **Annual treasurer's report**, 2012 was approved as submitted. (AF, GO)
3. The **Director's Reports** (The report to NYS and the 2012 Annual Report to the Community) were reviewed and the NYS Report accepted by resolution. (GO, AF)
4. The **slate of officers** was nominated (AF, CG) and elected:
President –Deborah Carr-Hoagland
Vice President – Alice Askew
Treasurer – Al Fontanese
Secretary – Carol Griffis
At Large – George Oliver
5. **The schedule of meetings** was adopted as proposed by the Director. Meetings shall generally be on the 4th Tuesday of the month at 3:30 pm with the exception of April and December. No meetings are scheduled for July and August.

There being no further annual business, the meeting adjourned at 3:14pm.

Carol Griffis
Secretary