

AURORA TOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL MEETING
April 8, 2014, 3:00pm

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

1. **Minutes** of the Annual meeting, March 26, 2013 were approved as written. (GO, AA)
2. The **Annual Treasurer's Report for 2013** was discussed and accepted as submitted. (AA, AF)
3. The **2013 Annual Director's Report** to NYS and the Community were reviewed. The NYS Report was accepted by resolution of the Board. (GO,CG)
4. **Election of Officers-** The slate of officers was nominated (CG, AA) and elected as follows:
 - President - Deborah Carr-Hoagland
 - Vice President – Alice Askew
 - Treasurer – George Oliver
 - Secretary – Carol Griffis
 - At Large – Al Fontanese
5. a. 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. No meetings are scheduled for July or August. The *East Aurora Advertiser* is chosen as the newspaper of record.

There being no further annual business, the meeting adjourned at 3:25.
Carol Griffis
Secretary