

**AURORA TOWN PUBLIC LIBRARY  
BOARD OF TRUSTEES**

April 8, 2014, 3:30 pm

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

1. Comments from the audience – none.
2. The **minutes** of the meeting, March 25, 2014 were approved as written. (AA, DCH)
3. The **Treasurer's Report & monthly financial statement**, March 2014 were approved as submitted. (AF, AA)
4. **Director's Report**, March 2014, was reviewed and approved. (DCH, AA). Some stats incomplete because of our earlier meeting date. Rob and Julia are discussing ways to make the new adult book club function better.
5. Reports of Interest:
  - a. **Amazon Smile Account** – When anyone makes a purchase using *Amazon* and flags ATPL as a charity of their choice, we will receive a small donation to an *Amazon Smile Account*.
  - b. The outdoor book return unit has sustained some damage. In order to pull the cart out the door must be fully open. Maria noticed that the lock wasn't lining up & hinge has been bent. Rob is dealing with the manufacturer and asking for satisfactory repair.
  - c. A thank you note and gift card were given to Julia by a grateful parent.
  - d. A graduate student at Keuka College wrote to Rob, asking to do an on-line survey among friends, neighbors and family who are also library patrons. She is doing this as a requirement for her graduation. We are curious to know how she will distribute it, to how many, will the results be published. We'd also very much like to see the results. We are aware that she does not need our permission for class but we are pleased that she asked. (AA, CG)
6. **Personnel:** No changes.
7. **Old Business:**
  - a. NYS Construction Grant (2012) - Rob, Pat Blizniak, Chuck Snyder (Town Board member) and Supervisor Jim Bach got together on Mar. 26 in order to review the fire safety system and masonry repair projects. Mr. Snyder wants to see better specifications written into the scope of work for contractors related to the masonry work. Quotes for replacing 3 furnaces are also sought. With the June 30 deadline fast approaching it is impractical to discuss window replacements at this time. Rob will recommend any remaining funds (there may be a few hundred \$\$) to go toward replacing thermostats. Locking covers over them are advisable.
8. **New Business:**
  - a. Draft copy of *Dual Employment in Library Service Policy* has been received from HR of B&ECPL. This came about as a result of the Federal Affordable Care Act. The policy states that going forward B&ECPL will not allow PT personnel to work at 2 facilities. This would not apply to current employees, only new hires. Discussion is tabled; Rob will forward to this Board the email he received from CEN.
  - b. Due to misinformation regarding the District Library Initiative that is appearing in newspapers, we are encouraged to contact our County Legislator, Joseph Lorigo.
  - c. There is no news regarding the County Audit of B&ECPL.
  - d. Alice recommends that we look up *Syracuse.com* for an article on the Declaration for the Right to Libraries.
  - e. Summer programs have not been scheduled yet.

Meeting adjourned at 4:55

Carol Griffis,  
Secretary