

AURORA TOWN PUBLIC LIBRARY  
BOARD OF TRUSTEES  
APRIL 26, 2016 1:00 pm

Present: Director Rob Alessi, Deborah Carr-Hoagland, Kara Spencer-Ching, Alice Askew, Richard Wiesen, Carol Griffis

Guest: Al Fontanese

1. Comments from the audience – none
2. Minutes of the meeting, March 29, approved without discussion. (KS-C, AA)
3. Treasurer's Report & Monthly Financial Statements, March 2016 were approved after brief explanation for the benefit of our newer trustees. (AA, CG)
4. Director's Report, March 2016, approved after review. (KS-C, AA)
5. Reports of Interest
  - a. Friends Semi-Annual meeting on April 20 was attended by Rob, Alice & Carol. They have agreed to help fund lower bookshelves (48", on wheels); a new appliance unit for the staff kitchen. Motion made to order the furniture now in order to have it arrive in early summer. (DC-H, AA) passed unanimously.
    - >The Friends also agreed to fund a one year subscription to the newsletter Book Page. Friends chair, Kim Bathrick is donating a gently used microwave. We hope to have it mounted above the countertop instead of in the break area.
    - >Penny McDowell has donated a quilt for a raffle and will display a number of her quilts in the meeting room for a time during and after the Book Sale.
    - >A suggestion comes from the Friends to ask for donations at Friends sponsored programs. This Board feels uncomfortable about doing so.
    - >Friends will hire someone to do some garden clean-up.
    - > Talked about sponsoring a naming contest for the 'snake'. Julia will run the contest during summer children's programs.
  - b. Google Business Page has been updated to include a description along with map, hours, photos.
  - c. State Library Aid in the 2016-17 State Budget includes a 4.3% increase in the Operating and Grants funds and the Library Construction portion was increased by 35%.
6. Personnel
  - a. Page, part-time, Selena Khoury, has resigned. Rob expects to find more new Pages to be trained as others also move on for school.
  - b. Payroll update: Rob usually receives a Payroll Report from CEN which he then uses to plan staffing hours throughout the year- these will be included as available in future updates.
7. Old Business
  - a. Fireplace: Another fireplace company provided 2 estimates remotely for different inserts than ones we've already seen. They visited and confirmed the measures and price quotes, which are considerably less than some of the others we've looked at. Two more companies came in to take measurements but no quotes yet.
8. New Business
  - a. A motion was made (DC-H, AA) to appoint Richard Wiesen as Trustee to fill the seat vacated by George Oliver. Motion carried unanimously with appreciation and thanks.
  - b. Annual Discard Sale: Thurs May 26- Fri. June 10. Last book drop for the Friends sale will be May 14. They are running out of room at the storage facility.
  - c. Anti-Harassment Policy has been updated by B&ECPL. The new version is to be inserted in our handbooks. Motion to accept the changes is approved. (AA, RW)
  - d. Roycroft Chamber Music Festival, June 9th, 6:30 may include a food truck at roadside. This musical event accompanies the reading of a children's story.
  - e. A date for the next public meeting of the Elm-Riley Corridor Study Group is not yet set. Deb will keep us informed.

Adjourned at 2:35 ; Carol Griffis, secretary