

AURORA TOWN PUBLIC LIBRARY

Board of Trustees

December 17, 2013, 3:30 pm

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

1. Comments from the audience-none
2. Minutes of the regular meeting, November 26, 2013 were approved as written. (AF, AA)
3. Treasurer's Reports & Monthly Financial Statements, November 2013 were approved as submitted. (AF, CG)
4. Director's Report, November 2013 was reviewed and accepted. (AA,AF) The new season of story-hours will begin in mid-January and run to mid-April. There are a lot of special programs scheduled for late spring. Julia is planning a new adult book club to begin early in the new year.
5. Reports of Interest
 - a. Mike Bove is almost finished installing the drop-ceiling in the furnace room. He hopes to keep only one shelving unit in that room, clearing out unused materials. This will allow better access to ladders and floor polishers etc.
 - b. Letter to Town Supervisor, was written by Alice requesting that Deborah be reappointed to Library Board. Jim Bach, newly elected Supervisor phoned her to thank her for continuing to serve.
 - c. Other. George reported on recent activities of ACT. Legal aspects of the Special District Plan are being studied. There is still apparently a lot of mis-information being circulated.
6. Personnel: A motion was made (CG,AA) and carried to enter executive session for the purpose of discussing an insurance issue. Rob will continue to monitor the situation, keeping in touch with HR. A motion to resume regular business (GO, CG) was made and carried.
7. Old Business.
 - a. 2012 Construction Grant: Rob has contacted Jolene and Pat, re: fire safety system and panic button; hope to move forward shortly.
8. New Business
 - a. Five-year plan. A draft of the LONG RANGE PLAN OF SERVICE 2014-2018 was written by Rob for our review. There are a few issues we wish to address (rearranging the floor plan, noise concerns) and minor changes to wording ('caregivers' instead of 'parents').

Meeting adjourned at 4:50 pm.

Next scheduled meeting: January 28, 2014 at 3:30 pm.

Carol Griffis, secretary