

AURORA TOWN PUBLIC LIBRARY

Board of Trustees

December 16, 2014

3:30pm

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

1. Comments from the audience - none
2. Minutes of the meeting, November 25, 2014 were approved as submitted. (AF, AA)
3. Treasurer's Report & Monthly Financial Statement, November 2014 was reviewed as submitted. (GO, AF) Senior Clerk Kathy Brogan is picking up responsibility for this.
4. Director's Report, November 2014 was reviewed and approved. (AA, CG).
5. Reports of interest:
 - A. The Erie County budget passed with 1.9% increase to the B&ECPL budget.
 - B. The next meeting of **ACT** will be here on Saturday, January 24, 9:30-12. George and Deb will be sure to attend. George said 'working group' meeting was postponed.
 - C. *Friends* storage area needs to be vacated for repairs to the roof & ceiling. Fortunately it appears that nothing was damaged. It is not known if Benderson will be able to find a commensurate storage area for our use. Rob and Deborah toured the Town storage area at Gleed Ave. with Supervisor Jim Bach, Councilman Chuck Snyder and Friends Rhoda Zucker and Cheryl Pitz. An area there could be made available and later fenced off. Lighting is better than it was when we last looked at it.
 - D. MaryJean Jakubowski has asked that each facility contribute a new or revised goal for the System. Rob will make a recommendation, and will also mention services such as inter-library loan and purchase suggestions would be great things to market.
6. Personnel-no changes to report
7. Old Business - None
8. Other Business:
 - A. Rob and Deb met this morning with Supervisor Bach & Chuck Snyder to discuss bathroom floors, main flooring and windows. They clearly understand the library's needs and are looking into what can be done. They are working on a capital projects plan for the Town. They also talked about making the fireplace usable in some way. Rob hopes to inquire of fireplace installers about the various options such as a gas or electric insert.
 - B. Furniture for fireplace sitting area: Rob showed furniture options from various library equipment suppliers. Arts & Crafts styles, with 'pleather' upholstery are desirable. Rob will ask for samples and quotes for the furnishings that interest us, especially: Brodart Accentua: two reading tables at 42" wide; Windswept Pewter laminate surface, medium oak (to go in front of the window benches); One Lounge Round table, 16"high, 34"diameter Four upholstered arm chairs, bricktown fabric; One loveseat.

The painting above the fireplace needs to be lowered for aesthetic reasons.

Staff has experimented with turning the computer carrels near the fireplace by 90*. One option is to buy another unit and have them arranged two pair, back to back.

Adjourned at 5:55

Carol Griffis, secretary

Next regularly scheduled meeting is January 20, 2015 at 3:30pm.