

AURORA TOWN PUBLIC LIBRARY

BOARD OF TRUSTEES

March 25, 2014, 3:30 pm

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

1. Comments from the audience: none.
2. Minutes of the regular meeting, February 27, 2014, were approved as written (AF, GO).
3. Treasurer's Report & Monthly Financial Statement, February 2014, was approved as submitted (CG, AA).
4. Director's Report, February 2014, was reviewed and approved (CG, AA). Most system libraries experienced a dramatic drop in circulation for the month. Severe winter weather is the suspected cause. Special events held during the school break were well attended. Rob has an appointment tomorrow with Jim Bach, Pat Blizniak and Chuck Snyder to review building needs.
5. Reports of Interest:
 - a. ACT meeting, March 22, 2014: We were all able to attend the meeting on Saturday at Central whereas many libraries were not represented at all. Regarding the Special Library District, it is possible but not certain the public vote will be this year. A committee has been formed to put together a campaign presentation to go out to communities.
 - b. B&ECPL Audit: as requested by the Erie County Comptroller's office, Rob submitted his report on March 7 with a copy going to Ken Stone.
 - c. Rob has been preparing a talk on the history of this library to be given at the meeting of the Historical Society on April 24.
6. Personnel: Paula Klocek resigned, effective March 15. We congratulate her on her new job as Director of the library in Silver Creek. Jan Siebold steps up to be Librarian PT on April 5. She will take over the Thursday night toddler time, work some Saturdays and fill in when neither Rob nor Julia is available.
7. Old Business:
 - a. NYS Construction Grant (2012): after masonry repairs and installation of a fire safety system there will be approximately \$12,000 remaining which must be spent by June 30th. It might be worthwhile to replace 3 furnaces and/or a/c units which are about 20 years old. Another option is to replace a few windows, such as ones in the meeting room. Both projects need to be discussed with Town.
8. New Business:
 - a. Book Sales: Rob is planning the Discards Sale for May 30 through June 13 with deep discounts for the last few days. The *Friend's* Book Sale will be June 26 to 28.
 - b. Annual Meeting is planned for April 8 at 3:00 provided that State reports are ready.

Meeting adjourned at 5:10 pm.

Carol Griffis, secretary