

AURORA TOWN PUBLIC LIBRARY
Board of Trustees
October 28, 2014
3:30 pm

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

1. Comments from the audience - none
2. Minutes of the meeting, September 23, 2014 were approved as submitted. (AF, AA)
3. Treasurer's Report & Monthly Financial Statement, September 2014 was approved as submitted. (GO, CG)
4. Director's Report, September 2014 was approved as submitted. (GO, AA)
5. Reports of Interest
 - a. Alice attended the *Friends* Semi-Annual Meeting on October 15. They are proud to have made their contribution toward the new magazine shelves and look forward to having the fireplace visible again. A speaker has already been booked for their Spring meeting.
 - b. Only about 18 people attended the joint meeting of area *Friends* groups on October 25. The purpose of the meetings is to share information and concerns. Orchard Park will host the next gathering.
 - c. On Thursday October 30th the RSVP office of Erie County is hosting a luncheon at which Rhoda Zucker is to receive the 2014 Presidential Volunteer Service Award recognizing more than 4,000 hours of volunteer service.
6. Personnel – no changes
7. Old Business
 - a. New Magazine & DVD shelving has been assembled and put in place. Some of our old units are going to the Hamburg library.
8. New Business
 - a. The Fire Safety System Monitoring/Service Agreement: A motion (AA, AF) was made and carried to authorize signature and annual payment for 3 years of monitoring. The contract calls for the system to be tested annually.
 - b. The Erie County budget for 2015 proposes a 2% increase in library funding. There is a letter at the front desk for patrons to sign in support of the budget. The public hearing is on Nov. 24 at 5:00.
 - c. George attended the latest meeting of the B&ECPL Working Group at which Legislator Hardwick made a proposal which resulted in much discussion. The next meeting is on December 10.
 - d. The next meeting of ACT will be on Saturday, November 15, location TBA.

Meeting adjourned at 4:15 followed by a tour of the new magazine/DVD areas.

Carol Griffis, secretary

Next regularly scheduled meeting, November 25, 2014 at 3:30pm.