

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Regular Monthly Meeting
February 25, 2020, 1:00 p.m.

Present: Alice Askew, Martha Buyer, Elaine Chow, Kara Spencer-Ching, Richard Wiesen,
Director Paula Klocek.

President Alice Askew called the meeting to order at 1:00 p.m.

1. There were no questions from the audience.
2. The motion (MB, EC) to approve the minutes of the meeting of January 28, 2020, as amended, carried by voice vote.
3. The motion (RAW, MB) to approve the Treasurer's Report & Monthly Financial Statements for January 2020 carried by voice vote.

4. Director's Report: January 2020

At ATPL and across the System, circulation of books and other items continues to decline. At the same time, the distribution of e-books is increasing at a higher rate. ATPL had healthy circulation with the Library of Things this month. The use of computers and WIFI was higher. Traffic in the building is above that of a year ago.

Attendance at the programs in ATPL remains secure and is serving a diverse population of patrons. A number of the upcoming events are already oversubscribed.

The winner of the Census Poster contest is to be selected on April 1. As part of outreach, the staff of ATPL held a storytime as part of Winter Fest 2020 and will participate in the ITAC's Health & Wellness Fair at Iroquois High School in March.

The Director demonstrated two Vox Books. A young reader can hear the book as he/she is reading by way of a digital recording built into the cover. The library will be ordering a number of these.

5. Personnel

Board did not enter into Executive Session. The Trustees reviewed the Personnel Report: Pay Period 2.

6. Old Business

The 2020 Census Initiative continues to develop through CEN with the help of NY state grants. Libraries will have privacy booths and dedicated laptops along with trained staff to assist individuals in completing their census forms online.

Attendance at the ACT Meeting, March 14 @ 8:30 a.m. at CEN, was discussed.

7. New Business

With the issuing of the redesigned Library Cards, there will be a VIP Program of reduced costs for admission to area cultural organizations.

A Maintenance & Software Assurance Quote for the new telephone system was discussed. A motion (KSC, RAW) to approve the acceptance of the contract for a year was approved by a voice vote.

A slate of officers is on the agenda for the Annual Meeting.

The motion (RAW, MB) to adjourn carried by voice vote. President Alice Askew adjourned the meeting at 2:20 p.m.

The next regularly scheduled meeting is March 24, 2020, at 1:00 p.m.

Respectfully submitted,
Richard A. Wiesen, Secretary