

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
June 23, 2020, 1:00 p.m.
Held Via GoToMeeting App

1. Comments from the audience: Luke Wochensky, Town Library Board Liaison
2. Minutes of the Meeting: May 26, 2020 & Special Meeting: June 2, 2020
3. Treasurer's Report, Monthly Financial Statements & Internal Auditor Report: May 2020
4. Director's Report: May 2020
5. Reports of Interest
 - a. The Library officially started Walk-Up Service, June 15 with a soft launch that started on June 10.
 - b. Patrons and staff may begin placing holds again on **Wednesday, July 1**, in Workflows, the Online Catalog and via the Bookmyne app.
 - c. The Executive Order restricting workforce on site to a maximum of 50% has been lifted effective June 16, 2020.
 - d. Thursday, June 4, Erie County Executive Mark C. Poloncarz filed his *2020 COVID-19 Deficit Remediation Plan* with the Erie County Legislature, which assumes no new Federal aid to offset revenue lost, slow economic recovery, and a 20% cut in NYS aid to the County.
 - e. The Library's 2020 County funding for the operating budget, from the \$25,409,158 County levied Library Property Tax, is not subject to reduction in 2020 pursuant to New York State Law and the County's Library Protection Act Local Law. The potential job eliminations and layoffs mentioned in the County Executive's report do not include Library positions.
 - f. The Library is subject to a 20% mid-year reduction in 2020 New York State Aid on top of a 2.6% reduction in the State's enacted budget. The combined impact would be a state aid cut of approximately \$649,579. Losses in library other operating revenue from fines, fees, copy and printing charges add to the potential shortfall.
 - g. Letters were sent to Senators Gillibrand and Schumer asking for their support of flexible Federal recovery aid for State and local governments that includes the replacement of lost revenue.
 - h. Other
6. Personnel
 - a. Pay Period 11
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Walk-Up Service
 - b. Date to Physically Reopen Library—Limited Services, Modified Hours, Reopening Plan
 - c. Friends of the Library Bylaws & Relationship of Friends to Library
 - d. Other
8. New Business
 - a. Other

Next regularly scheduled meeting: September 29, 2020 at 1:00 p.m.