

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
October 27, 2020, 1:00 p.m.  
*Held Via GoToMeeting App*

1. Comments from the audience
2. Minutes of the Meeting: September 29, 2020
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: September 2020
4. Director's Report: September 2020
5. Reports of Interest
  - a. County Executive Mark Poloncarz's proposed 2021 Erie County budget includes an increase of \$508,000 for B&ECPL, based on the growth of its portion of property tax assessment growth. This is a 2.0% increase in the Library Tax that the County Executive has provided each year to support our libraries.
  - b. ATPL had a free Cozy Mystery Raffle for adults, 17+ from October 1 through October 23. For every 5 items checked out, patrons will receive a chance to win 14 books in the Antique Shop Mystery series, a box of tea, and a china cup and saucer.
  - c. ATPL was in the top 10 of all B&ECPL libraries (other than CEN) for number of library cards processed in September. The entire System has added over 2,000 library card memberships since September 1, 2020.
  - d. The Library of Things resumed circulating as of 10/14/2020.
  - e. The Friends of the Library will be having a book donation collection on Saturday, 11/14/20, from 10:00 a.m. – 2:00 p.m. at their storage site.
  - f. U.S. 2020 Census Self Response Rates: 81.5% (Aurora), 70.8% (Erie County), 64.1% (NYS)
  - g. Other
6. Personnel
  - a. Payroll Report: Pay Period 19
  - b. Board May Enter Executive Session
  - c. Other
7. Old Business
  - a. Revised Safety Plan—Online Pre-Entry Assessment
  - b. Circulation Desk Barrier
  - c. Location for next Board Meeting—Gubernatorial Executive Order – EO 202.67 extended the state health emergency through Nov. 3, 2020.
  - d. Other
8. New Business
  - a. Minimum Standards
  - b. Petty Cash Policy—Recommended Changes Draft
  - c. Potential Discard Sale Dates: 5/3/21-5/28/21
  - d. Other

Next regularly scheduled meeting: November 17, 2020 at 1:00 p.m.