

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Minutes
Board of Trustees Annual Meeting
April 21, 2020
Via GoToMeeting App.

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

1. The meeting was called to order by President Alice Askew at 12:44p.m.
2. There were no comments by the public.
3. A motion (MB, RAW) to approve the Minutes of Annual Meeting April 23, 2019, as amended, carried by a voice vote.
4. A motion (RAW, MB) to approve the Treasurer's Report, 2019 carried by a voice vote.
5. A motion (RAW, MB) to accept the Director's Annual Report, 2019 carried by a unanimous vote. The Board also expressed appreciation and congratulations to the Director and staff for an outstanding job over the past year.
6. By a vote of 5 Ayes and 0 Noes the Board adopted the following:
RESOLVED, that the Library operated under its plan of service in accordance with the provisions of Education law and the Regulations of the Commissioner, and be it further
RESOLVED, that the Library attests that the financial information provided to the Buffalo and Erie County Public Library and New York State as part of any and all reporting is true and complete, and be it further
RESOLVED, that the "Annual Report" was reviewed and accepted by the Board of Trustees.
6. A motion that the following list of candidates for officers for 2020-21 be approved carried by a voice vote.
President: Alice Askew
Vice President: Elaine Chow
Treasurer: Kara Spencer-Ching
Secretary: Richard A. Wiesen

President Askew reminded trustees of the Conflict of Interest Policy and that the Disclosure Statements are due annually.

A motion (RAW, KSC) to adjourn passed by a voice vote. President Alice Askew adjourned the meeting at 12:50 p. m.

Respectively submitted,
Richard A. Wiesen, Secretary