

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
February 23, 2021, 1:00 p.m.
Held Via GoToMeeting App

1. Comments from the audience
2. Minutes of the Meetings: January 26, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: January 2021
4. Director's Report: January 2021
5. Reports of Interest
 - a. As of 1/27/2021, Governor Cuomo removed both the orange and yellow Micro-Cluster Zone designation in all of Erie County.
 - b. The Non-Financial Section of the State Report is due to the System by 2/26/21, and has been submitted to B&ECPL.
 - c. Hold fees have been eliminated effective Monday, February 1. Fees for unclaimed items will remain in place.
 - d. The Central Library is offering a new free service, Library by Mail, which brings library materials on a long-term or short-term basis to the homebound.
 - e. The state has decided to count Take and Make programs (without a virtual component) and other passive/self-directed programs. They will be counted as one-on-ones.
 - f. The main area of the Library is being painted by the Caretaker and the Town.
 - g. Information about our paintings and printers' markers on the windows has been added to our library website.
 - h. Other
6. Personnel
 - a. Payroll Report: PP 26 (12/2020)
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Public Health Emergency Operations Plan DRAFT
 - b. Other
8. New Business
 - a. System Paid Budget Analysis (12/31/2020)
 - b. NY State Executive Proposed FY 2021 Budget - Est. B&ECPL Impact
 - c. Other

Next regularly scheduled meeting: March 23, 2021 at 1:00 p.m.