

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
October 26, 2021, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: September 28, 2021
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: September 2021
4. Director's Report: September 2021
5. Reports of Interest
 - a. Erie County Executive Mark Poloncarz recommended a funding increase of \$518,347 (2.0%) to B&ECPL in his 2022 Proposed Budget through funds generated by growth in the equalized full value property tax base.
 - b. Patrons will be encouraged to sign the letters to their legislators in support of this increase, which will be delivered in advance of the budget vote. A public hearing on the overall County Budget is expected to be scheduled later in November.
 - c. Erie County's 2022 Proposed Capital Budget will support improvements to the County-owned downtown Central Library and to system related improvements, specifically:
 - \$500,000 for Central Library Improvements/Upgrades; and
 - \$ 90,000 to support the Shipping and Maintenance Vehicle Replacement Program.
 - d. The Friends of the Library are holding a special Baubles & Bling raffle, beginning October 1 through November 29 at 2:00 p.m. Tickets are one for \$1.00 or six for \$5.00.
 - e. The Baubles & Bling sale will take place Friday, November 26 10:00 a.m. – 4:00 p.m.; Saturday, November 27 10:00 a.m. – 2:00 p.m.; Monday, November 29 10:00 a.m. – 2:00 p.m.
 - f. The Friends of the Library sponsored a new coffee maker and microwave to be used for library programs, meetings, and staff.
 - g. Other
6. Personnel
 - a. Payroll Reports: PP 19
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. ACT Meeting: Saturday, October 2, 2021 Held Via Zoom
 - b. Program Equipment & Facility Improvement Initiative
 - c. Effective January 1, 2023 board of trustees of public, free association or Indian libraries shall be required to complete a minimum of two trustee education hours.
 - d. Board Member Terms Ending in 12/21 and 12/22
 - e. Other
8. New Business
 - a. Gift and Donor Recognition Policy Review
 - b. Other

Next regularly scheduled meeting: November 16, 2021 at 1:00 p.m.