

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052

Annual Meeting  
April 27, 2021, 12:30 p.m.  
*Held Via GoToMeeting*

**Minutes**

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 12:35p.m.
2. There were no comments by the public.
3. A motion (KSC, MB) to approve the Minutes of Annual Meeting April 21, 2020 carried by a voice vote.
4. A motion (RW, MB) to approve the 2020 Treasurer's report and the 2020 NYS Comptroller's Report carried by a voice vote.

A motion (RW, MB) to accept the 2020 Director's Annual Report and 2020 Annual Report to the Community carried by a voice vote.

5. 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 (KSC, MB) that the following list of candidates for officers for 2021-22 be approved carried by a voice vote.

President: Alice Askew  
Vice President: Elaine Chow  
Treasurer: Kara Spencer-Ching  
Secretary: Richard A. Wiesen

7. Other business

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

Director Paula Klocek expressed appreciation for the dedication of the Board, her staff, and the community during what has been a very stress filled year of the COVID 19 crisis. Given so very many constraints, the public has been well-served because everyone did their part exceptionally well.

Trustee Martha Buyer expressed the sentiment of the Board in a commendation of the Director for her stellar work over the past year in managing the Library during some very trying times.

President Alice Askew adjourned the meeting at 12: 42 p. m.

Respectively submitted,

Richard A. Wiesen, Secretary