

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Board of Trustees Special Meeting
January 15, 2021, 3:30 p.m.
Held Via GoToMeeting App

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

President Alice Askew called the meeting to order at 3:40 p.m.

There were no comments from the audience.

Minutes of the last meeting, the monthly treasurer's report and the Director's report will be deferred to the next regular meeting.

The Board did not enter into Executive Session.

Old Business

The director made a presentation on Austin Air HealthMate Air Purifiers. The discussion included financing the initial, delivery, set up, and the costs of new filters followed.

A motion (RW, ED) to approve the recommendation of the Director to purchase four (4) Austin Air HealthMate Air Purifiers at \$530.000 per unit carried by voice vote.

A motion (RW, KSC) to adjourn the meeting was carried by a voice vote. President Alice Askew adjourned the meeting at 3:55 p.m.

The next regularly scheduled meeting: January 26, 2021 at 1:00 p.m.

Respectively Submitted,

Richard A. Wiesen, Secretary