AURORA TOWN PUBLIC LIBRARY 550 Main Street, East Aurora, New York 14052 Agenda of the Board Regular Monthly Meeting April 26, 2022, 1:00 p.m.

- 1. Comments from the audience:
- 2. Minutes of the Meetings: March 29, 2022
- 3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: March 2022
- 4. Director's Report: March 2022

5. Reports of Interest

- a. B&ECPL is fine free. All overdue, hold, unclaimed, and referral fees are gone. All of these bills for users whose last activity date is from over 7 years ago are being waived.
- b. Honorable Joseph C. Lorigo of the Erie County Legislature, recognized the Aurora Town Public Library during National Library Week by sending a proclamation in our honor.
- c. New York State ARPA Digital Inclusion Grant through WNYLRC is funding (1) Chromebook Kit and (2) Hotspots for circulation on Adult and Youth cards with Internet permission to enjoy free Internet access.
- d. ATPL is participating in an outreach opportunity with Parkdale Elementary for Family Literacy Night on Thursday, May 5 at 6:00 p.m.
- e. Donations are being collected April 12 May 28 to help Sleep in Heavenly Peace give comfortable beds to children in need to sleep on.
- f. ATPL is holding a Connect with You Library FREE Raffle. For every 5 items checked out on a patron's library card earns them a chance to win a family pack of books. Entries are accepted from 4/1-28. The winner will be selected at random on 4/29 at 10:00 a.m.
- g. In celebration of the 200th birthday of Frederick Law Olmsted (April 26, 1822-August 28, 1903), the Aurora Town Public Library will showcase a display on Olmsted's local work, put together by the national Olmsted Parks organization, from June 1 through June 30, 2022 during regular library hours.
- h. Other
- 6. Personnel
 - a. Payroll Report: Pay Period 6
 - b. Board May Enter Executive Session
 - c. Other
- 7. Old Business
 - a. Other
- 8. New Business
 - a. Fine Free FAQ
 - b. Annual ACT Workshop: Saturday, May 7, 2022 @ 9:15 a.m.(RSVP by 4/25)
 - c. Other

The next regularly scheduled meeting will take place on May 24, 2022 at 1:00 p.m.

AURORA TOWN PUBLIC LIBRARY 550 Main Street, East Aurora, New York 14052 Minutes of the Board Regular Monthly Meeting March 29, 2022, 1:00 p.m.

Present: Alice Askew, Martha Buyer, Elaine Chow (via phone), Paula M. A. Klocek-Director, Kara Spencer-Ching, and Adam Zaremski

President Alice Askew called the meeting to order at 1:10pm.

- 1. There were no comments from the audience.
- 2. A motion (MB, AZ) to approve the Minutes of the Meetings: February 22, 2022 & March 4, 2022 carried by a voice vote.
- 3. A motion (MB, AZ) to approve the Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: February 2022 carried by a voice vote.
- 4. A motion (AZ, MB) to approve the Director's Report: February 2022 carried by a voice vote.
- 5. Reports of Interest
 - a. Senator Patrick Gallivan sent out a letter to legislators and the Chairman of Committee on Libraries, requesting their support for increased funding of libraries in the amount of \$123.1 million for Operating Aid and \$45 million in Construction Aid in the FY 2021 enacted budget.
 - b. NYS Assembly members wrote a letter requesting an increase in funding for our public libraries in the Assembly FY22-23 one-house budget proposal.
 - c. The LED conversion of the Library's interior lighting has been completed as of 3/11/2022.
 - d. B&ECPL will be acquiring Hoopla, a streaming platform for TV, music, movies, e-books, and e-audiobooks.
 - e. Other
- 6. Personnel
 - a. ATPL is hiring a Part-Time Cleaner (13 hours / week) Trustees made suggestions to advertise at nearby schools, town offices, churches, and senior center.
 - b. The Board entered Executive Session at 1:43pm and resumed at 1:47pm to speak about personnel matters.
- 7. Old Business
 - a. A motion (MB, AZ) to approve the Filming and Photography Guidelines & Approval Form was carried by a voice vote.
 - b. A motion (MB, AZ) to approve the Disaster Plan was carried by a voice vote.
 - c. The Rules of Conduct were reviewed without any changes.
 - d. NYLA Library Advocacy Day, March 2, 2022: 1. Senator Patrick Gallivan @ 10:30 a.m.; 2. Assemblyman David DiPietro @ 11:00 a.m.; 3. Senator Sean Ryan moved to March 3 @ 9:00 a.m.
- 8. New Business
 - a. The Director made and installed QR codes around the Library at the suggestion of trustee, Adam Zaremski. These codes can be scanned by patrons to conveniently take them to <u>www.buffalolib.org</u> to search the catalog, place item requests, see the library events calendar,

find library locations / hours, explore resources / services, access downloadable materials, apply for a library card, and much more. Patrons have already found this small change useful.

b. Nomination of Officers

President, Kara Spencer-Ching Vice President & Internal Auditor, Elaine Chow Treasurer, Martha Buyer Secretary, Adam Zaremski Trustee-at-Large, Alice Askew

- c. Martha Buyer was nominated to be a member on the ACT Board. The commitment is 1 or 2 zoom meetings with ACT Board to prepare the 4 membership meetings yearly.
- d. Power Point Information about libraries to introduce everyone to the new B&ECPL System Director, John Spears is due by Monday, April 18. The Board of Trustees will review the document that is being sent to ACT President, Dick Earne and the Director will submit the information to him.

A motion (AZ, KSC) to adjourn was carried by a voice vote. President Alice Askew adjourned the meeting at 2:15pm. The annual and regularly scheduled meeting will take place on April 26, 2022 at 12:30 p.m. and 1:00 p.m.

Respectfully submitted,

Elaine Chow

Vice President (Acting Secretary)

DIRECTOR'S REPORT March 2022

CIRCULATION	Total-month	Average/day	Average/hour	YTD Total
2022	7,435*	297.4	37.7	20,968**
2021	7,364	320.2	42.1	18,533
2020	7, 928	609.8	70.8	29,991
2019	12,663	487.0	58.4	40,391

*78.1% (5,807) via self-checkout

82.0% (17,026) via self-checkout YTD Note: Circulation for the contracting libraries was 0.2% this month (EAU was 1.0%) and 8.9% YTD (EAU was 13.1%).

Library of Things	2022
Monthly	3
Year-to-date	8

SYSTEM e- BRANCH	Month 2022	Month 2021	Change	YTD 2022	YTD 2021	Change
Online Renewals	84,310	94,135	-10.4%	226,809	211,930	7.0%
Interlibrary Loans	1,294	1,174	10.2%	3,407	3,051	11.7%
D-Loadable Audio Books	44,972	39,168	14.8%	129,352	111,066	16.5%
D-loadable Streaming Videos	79	106	-25.5%	244	392	-37.8%
eBooks	76,628	80,417	-4.7%	230,963	238,422	-3.1%
Downloadable Music/Music Videos	0	31,649	0.0%	0	87,358	-100.0%

YEAR	2022	2021	2020	2019	2018
DAYS/HOURS OPEN	25/197	23/175	13/112	26/217	26/219

DAYS CLOSED: March 7, 8, and 9 for LED Conversion Project. Offered Walk-Up Service.

COMPUTER USE	2022	2021	% Change	
Monthly	330	250	32.0%	
Year-to-date	878	554	58.5%	

Note: Computer use for the contracting libraries was 16.0% this month and 34.2% YTD.

WIFI USE	2022	2021	% Change	
Monthly	2,028	1,492	35.9%	
/Year-to-date	1,492	3,910	35.6%	

Note: Wifi use for the contracting libraries was 16.3% this month and 29.9% YTD.

DIRECTOR'S REPORT March 2022

NEW LIBRARY CARD MEMBERSHIP	Total-month	YTD
Adults	15	42
Children	6	18

PATRON COUNTER	2022	2021	% Change
Monthly	4,539	3,540	28.2%
Year-to-date	12,846	8,219	56.3%

Note: Door counts for the contracting libraries were 23.3% this month and 34.4% YTD.

Programs Name / Number of Sessions / Sponsor	Age group	Attendance
March Magic (Friends)	6-11 years	16
Graphing Greats	6-11 years	6
Lego Club	6-11 years	10
Read to a Dog (6) (Paws for Love Program)	All	16
Anita Conron, Local Author: Clamdigger	Adult	23
Book-A-Tech Trainer (5)	Adult	5
Aurora Book Club	Adult	10
Unwind & Design Balloon Garland (19) (Friends)	Adult	19
Story Time to Go (40) (Friends)	0-5 years	40
Create-a-Card Club (12) (Friends)	Adult	12
Read Down Your Fines (0)	0-5	0 min
Read Down Your Fines (3)	6-11 years	615 min
Read Down Your Fines (1)	12-16 years	945 min
Tutor (11)	6-11 years	11
Tutor (0)	12-16 years	0

Friends Ongoing Book Sale (Before Tax)	Month	YTD
Dollar Amount	\$161.00	\$458.00

Display Case: Books for the Special Book Sale, Rhoda Zucker

Community Room Exhibits: None

Building condition: The Library was closed to the public March 7-9 for the LED conversion project by Warning Electric with assistance from the Town. Walk-Up Service was provided to the community during this time. Warning Electric converted interior lighting to LED, Town assisted. The Town replaced the door knob on the Utility room door. Town was sent work requisitions for the Special Book Sale and Discard Sale. Meeting Room Uses: 5

DIRECTOR'S REPORT March 2022

Programs: April 2022

<u>Connect with Your Library FREE Raffle-Adults & Children of All Ages</u> - Entries will be Accepted April 1 through April 28 During Regular Library Hours - The Winner will be Drawn at Random on April 29 at 10:00 a.m.

<u>Create-a-Card Club</u> - Adults, 19+ - 1/20, 2/17, 3/17, 4/7 - Participants will be called to pick-up their kit the week of the program. **Sorry Program Registration is Full**

<u>LEGO Club</u> – Children, 6-12 – 1/20, 2/17, 3/17, 4/7, 5/12 @ 4:00 p.m. **Sorry Program Registration is Full** <u>Unwind & Design To-Go Kit: Silk Scarf</u> - Adults, 19+ - April 12 - Participants will be called to pick-up their take-home kit the week of the program.

Spring Bird Nest Craft To Go - 4-12 - April 14 - Participants will be called to pick-up their take-home kit the week of the program. **Sorry Program Registration is Full**

K-3 Story Time: Earth Protectors - Grades K-3 - April 19 @ 4:00 p.m.

"<u>L" IS FOR LIBRARY</u> - Birth- 2 1/2 - April 20 - Participants will be called to pick-up their kit the week of the program. **Sorry Program Registration is Full**

<u>Reading Club</u> - Children, 6-12 - April 20, May 11 @ 3:45 p.m.

<u>A Trip to the Moon!</u> – Children, 6-12 – April 21 @ 4:00 p.m.

Book a Technology Trainer – Adults, 19+ - April 22 @ 10:00 a.m. – 2:00 p.m. –One-on-One Appointments are 45 minutes long

Read to a Dog - Children and their Families, All Ages – April 23 @ 11:00 a.m., 11:20 a.m., 11:40 a.m.

Screen-Free Fun Day - Children Ages 3-12 and their Families, All Ages – April 30 @ 11:00 a.m. – 1:00 p.m.

Programs: May 2022

Aurora Book Club - Adults, 19+ - May 5 @ 6:30 p.m.

<u>Unwind & Design: Upcycled Container Herb Planter Take-Home Kit</u> - Adults, 19+ - May 10 – Participants will be called to pick-up their take-home kit the week of the program.

Reading Club - Children, 6-12 - May 11 @ 3:45 p.m.

K-3 Story Time: We Dig Worms - Grades K-3 – May 17 @ 4:00 p.m.

<u>LEGO Club</u> – Children, 6-12 – 1/20, 2/17, 3/17, 4/7, 5/12 @ 4:00 p.m. **Sorry Program Registration is Full** <u>What is Op Art</u>– Children, 6-11 – May 19 – Participants will be called to pick-up their take-home kit the week of the program.

Read to a Dog - Children and their Families, All Ages – May 21 @ 11:00 a.m., 11:20 a.m., 11:40 a.m.

DIRECTOR'S REPORT March 2022

ATPL Months at a Glance: 2022

Month of 2022	Circulation	Patron Count	Computer Use	Wi-Fi
January	6,638	4,289	280	1,703
February	6,895	4,018	268	1,571
March	7,435	4,539	330	2,028
April			·	
May				
June				
July				
August			-	
September				
October				
November			-	
December]			
YEAR TOTAL				

Out of all B&ECPL locations, ATPL ranks YTD:

12 out of 37 in circulation of materials 12 out of 37 in patron visits 5 out of 37 in WI-FI 22 out of 37 in computer use

For Pre-Pandemic Comparison

Month of 2019	Circulation	Patron Count	Computer Use	Wi-Fi
January	11,994	6,410	648	1,455
February	12,674	7,028	646	1,162
March	12,663	8,011	762	1,662
April	12,114	7,707	766	1,515
May	11,332	7,658	703	1,866
June	11,042	7,195	676	1,727
July	14,402	8,477	702	1,561
August	13,167	8,245	819	1,641
September	10,642	7,043	707	1,742
October	11,498	7,940	826	1,777
November	10,423	6,719	677	1,679
December	9,512	5,887	646	1,432
YEAR TOTAL	141,463	88,320	8,578	19,219

AURORA TOWN PUBLI		Treasurer's R	eport	31-Mar-22
Beginning Balance:	1-Mar-22			\$33,873.94
Plus Receipts/Deposits			Total:	\$475.60
Less Checks/Debits			Total:	\$475.00
Ending Balance:	31-Mar-22		Total.	\$34,349.54
	Transaction Details			\$34,343.34
Receipts:	Transaction Details			
Alice Askew Donation				\$200.00
Alice Askew Donation				\$200.00
Anita Conron- Local Au	thor-Clamdigger			\$70.00
Amazon Smile Donation				\$5.60
(Donation from book			Total:	\$475.60
DISBURSEMENTS:	54.657		i otali.	Ş475.00
None				
			Total:	\$0.00
Volker Funds				
Balance Forward	1-Mar-22			\$2,132.25
Receipts:	None			\$0.00
Disbursements:	None			\$0.00
Balance	31-Mar-22			\$2,132.25
Gallivan Funds				
Balance Forward	1-Mar-22			\$0.00
Receipts:	None			\$0.00
Disbursements:	None			\$0.00
Balance	31-Mar-22			\$0.00
Facility Improvements	_			
Balance Forward	1-Mar-22			\$7,088.00
Receipts:	None			\$0.00
Disbursements:	None			\$0.00
Balance	31-Mar-22			\$7,088.00
Internal Auditor's Repo	 ort Martha Buyer			
Voucher# Amount	Approved Check #	Reason		
None				
Friends Ongoing Book	Sale March \$161.00	YTD \$458.00		
Contingency Funds	Counted On 3/16/2022	Total \$255.93		
Savings Account		an a		
	1 Mar 22			\$50,596.20
Balance Forward	1-Mar-22			\$30,390.2U
Balance Forward Interest Earned	1-11187-22			\$30,396.20

CONTRACT MEMBER LIBRARIES - Monthly Financial Report

LIBRARY: AURORA TOWN PUBLIC LIBRARY

								-
SAP Acct.	Description	Adopted Budget	Budget Transfers	Year-to-Date Expenditures	Available Budget	Projected Utilization at 12/31	Projected Variance at 12/31	Comments
500000	Salaries - Full-time	0	0	0	0		0	
502000	Fringe Benefits	0	0	0	0		0	
Utility C	harges:							
515000	Water	500	0	88	412	500	0	
515000	Sewer	900	(174)	726	0	726	0	
515000	Telephone - Maintenance	250	80	330	0	330	0	Overage-Phone Training Bill
510200	Dues and Fees	20	0	20	0	20	0	
545000	Rental Charges	0	0	0	0		0	
506200	Repairs & Maintenance Chgs.	2,450	94	299	2,245	2,544	0	
555050	Insurance Charges	0	0	0	0		0	
510000	Travel & Mileage Expenses	200	0	0	200	200	0	
530000	Other Expenses & Charges	600	0	0	600	600	0	
530000	Contingency (Bullet Aid)	0	0	0	0		0	
	TOTAL EXPENSES	4,920	0	1,463	3,457	4,920	0	

	Adopted	Budget	Y-T-D		Projected	Projected	
DIRECT LOCAL INCOME	Budget	Revisions	Revenues	To Be Realized	Revenues	Variance	Comments
Fines, Lost Books, etc.	3,500	0	1,891	1,609	7,564	4,064	
Copy Machines	380	0	141	239	564	184	
Print Cost Recovery	1,500	0	463	1,037	1,852	352	
Other Income	100	0	0	100	0	(100)	Recording Under Fines, Lost
State Funding	0	0	0	0		0	
Municipal Support	0	0	0	0		0	
Donations (priv. persons/foundations)	0	0	0	0		0	
Fundraising (events/booksales)	0	0	0	0		0	
Interest Income	0	0	0	0		0	>
Misc Income	0	0	0	0		0	
Use of Fund Balance	0	0	0	0		0	
TOTAL DIRECT INCOME	5,480	0	2,495	2,985	9,980	4,500	

MONTH: MAR

AURORA TOWN PUBLIC LIBRARY

COUNTY LEDGER

Beginning Balance:	1-Mar-22		\$7,616.78
Plus Receipts/Deposits		Total:	\$757.30
Less Checks/Debits		Total:	\$132.71
Ending Balance:	31-Mar-22		\$8,241.37
_			
	action Details		
Receipts:			
Fines			\$448.85
Fines			\$254.65
Copier			\$53.80
		Total:	\$757.30
Disbursements:			
Dennis Desmond (Building Ma	intenance Purchases)		\$44.35
Village of East Aurora (Water E	Bill)		\$88.36
un nun signerige inden in degreenden Schrödendun ist. • Sei Diotzinen is		Total:	\$132.71

Voucher#AmountApprovedCheck #ReasonC102\$44.353/24 MB5860Dennis Desmond (Building Maintenance Purchases)C103\$88.363/24 MB5861Village of East Aurora (Water Bill)

2022 Aurora Payroll Report_PP6



As of Pay Period

6

	FT PERSO	ONNEL			PT PERSONN	EL	
Title	YTD Expensed	Budgeted	Remaining	Title	YTD Expensed	Budgeted	Remaining
Librarian I	15,655.22	63,361.00	47,705.78	Caretaker PT	3,241.94	14,068.00	10,826.06
Library Director I	14,552.13	59,280.00	44,727.87	Cleaner PT	1,925.79	9,495.00	7,569.21
Senior Library Clerk	9,185.21	39,965.00	30,779.79	Clerk Typist PT	5,629.76	28,656.00	23,026.24
			556-34	Librarian I PT	6,532.09	28,104.00	21,571.91
				Page PT	3,016.59	19,220.00	16,203.41
				Senior Page	10,799.44	57,227.00	46,427.56
FT Totals	39,392.56	162,606.00	123,213.44	PT Totals	31,145.61	156,770.00	125,624.39

	TOTAL COMBINE	ED	
	YTD Expensed	Budgeted	Remaining
Caretaker PT	3,241.94	14,068.00	10,826.06
Cleaner	1,925.79	9,495.00	7,569.21
Clerk Typists	5,629.76	28,656.00	23,026.24
Librarian I'S	22,187.31	91,465.00	69,277.69
Library Director I	14,552.13	59,280.00	44,727.87
Senior Library Clerk	9,185.21	39,965.00	30,779.79
Pages	3,016.59	19,220.00	16,203.41
Senior Pages	10,799.44	57,227.00	46,427.56
Savings Goal		(7,484.00)	(7,484.00)
Combined Totals	70,538.17	311,892.00	241,353.83

ANNUAL BUDGET	\$ 311,892.00
PROJECTED ANNUAL BUDGET SPENT	\$ 292,569.57
PROJECTED ENDING BALANCE	\$ 19,322.43



Buffalo and Erie County Library - Fine Free - Staff FAQ

- **1.** *Do patrons still have to pay charges that are on their accounts prior to BECPL going fine free?* If they have returned all materials, fines have been removed from their account. Lost, damaged materials and other miscellaneous charges will remain.
- 2. What fines are being waived?

Fines/fees for all user profiles at all libraries with the following bill reasons:

- OVERDUE
- HOLD
- UNCLAIMED
- REFERRAL
- LOST CARD

ALL bills older than 7 years old (prior to 3/31/2015).

3. Why do some patron accounts still have a balance?

Charges for lost or damaged materials and other miscellaneous will remain.

4. What fines will not be charged moving forward?

Fines/fees for all user profiles at all libraries with the following bill reasons will no longer be assessed:

- OVERDUE
- HOLD
- UNCLAIMED
- LOST CARD
- 5. What item types are included in fine free? <u>ALL</u> item types
- 6. How will the Library get people to return borrowed materials?

"No fines" does not mean "no responsibility." Materials that are 21 days overdue are assumed lost and patrons will be charged for the replacement and processing costs.

Patrons will continue to receive courtesy notices about the status of their outstanding materials.

7. *What about patron accounts in COLLECTION status?* At this time new referrals are not being made to collections. Collection reports have been

LAST UPDATED 4/7/2022

suspended and COLLECTION user status has been changed to appropriate DELINQUENT or BLOCKED status. Delinquent status (GOOD STANDING) is when patrons have charges on their card from \$.01 to \$50.

8. When are patron accounts BLOCKED?

Patrons will be blocked at \$50.01 rather than \$10.01.

- 9. Automatic renewals will be implemented, but patrons will still be able to renew on their own. Please note changes below:
 - Autorenewal reports will run 2 days prior to due date.
 - The system will send patrons a message whether the renewal has been successful or has failed (renewal limit reached, waiting list item, etc.)
 - Autorenewals will follow current circulation rules.
 - Items will be renewed from due date rather than date of renewal.
 - Patrons will be able to renew items (by phone, online, etc.) ONLY within 2 days of due date.

10. When will patrons receive notices?

NOTICE	METHODS	WHEN
Autorenewal	Email Only	2 days before item is due
One Day Overdue Notice	Email Only	1 day overdue
Overdue Notice	Phone or Email	7 days overdue
Lost Notice	Phone or Email	21 days overdue
Outstanding Bill Notice	Phone or Email	Exceeds \$50 in charges

11. Is the library still charging for replacement library cards? No

12. How are the circulation statistics calculated for autorenewals?

The library of original checkout will receive the circulations statistics for autorenewals unless a patron calls or renews at another library location.

13. Will more copies of popular titles be ordered to fulfill holds?

As the fine free initiative progresses, the Collection Development Department will continue to monitor the number of holds and number of copies in our System. The ratio of the number of holds per copy of a particular item will assist staff in determining if additional copies should be purchased.

14. Should discharge book drop still be used for checking in items returned to book drops? Yes, as that is the date of return.