

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.