

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
February 22, 2022, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meetings: January 25, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: January 2022
4. Director's Report: January 2022
5. Reports of Interest
 - a. Effective, 2/10/2022, ATPL rescinded the requirement for patrons and staff to wear face masks.
 - b. The County sent ATPL 1,440 COVID-19 at-home antigen tests for distribution to the public.
 - c. Patrons are able to conveniently charge mobile devices, tablets, and laptops via KwikBoost EdgePower™ clamp-on desktop charging stations found at each of our square tables. They are Apple / Mac, Android / PC, and Chromebook compatible, offering a standard AC outlet, a USB-A charging port with quick charge 3.0 technology, and a USB-C charging port.
 - d. The East Aurora Art Society has generously sponsored the purchase of unfinished birdhouses for a fundraiser in collaboration with the Friends. Each birdhouse will be painted and embellished by a different local artist. March 15 - April 18, the birdhouses will be on display. The community is invited to buy votes to judge and earn a chance to win their favorite birdhouses. One vote is \$1.00 or six votes are \$5.00. All proceeds will benefit the Library.
 - e. For the sake of inclusivity, paper and online library card applications have been updated to give patrons an option to give the names they prefer to be called, in addition to their legal names.
 - f. All B&ECPL locations will receive two hotspots and a Chromebook-hotspot kit. ETA unknown.
 - g. Other
6. Personnel
 - a. Payroll Report: Pay Period 26
 - The System set aside a Contractual Reserve (\$3,875) to help offset hazard pay to Senior Library Clerk and contract signing bonuses to full and part-time librarians.
 - Caretaker overages are due to him covering Cleaner duties while ATPL was without one.
 - ATPL operated well-within the personnel budget for 2021.
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Rules of Conduct for Review
 - b. Other
8. New Business
 - a. Photography and Filming Guidelines & Approval Form Draft for Review
 - b. Disaster Plan Draft for Review
 - c. System Paid Budget Analysis (As of 12/31/2021)
 - d. NYLA Library Advocacy Day: 1. Senator Patrick Gallivan @ 10:30 a.m.; 2. Assemblyman David DiPietro @ 11:00 a.m.; 3. Senator Sean Ryan @ 11:30 a.m.
 - e. Other

Next regularly scheduled meeting: March 22, 2022 at 1:00 p.m.