AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
October 25, 2022, 1:00 p.m.

1. Comments from the audience

2. Minutes of the Meetings: September 27, 2022


4. Director’s Report: September 2022

5. Reports of Interest
   a. The Friends Fall POP-UP Sale was a success, raising $341.25 (pre-tax).
   b. On Monday, November 21, Pizza Del Aureo’s has generously offered to donate 10% of proceeds raised from all orders from 11:00 a.m. – 7:00 p.m. to support ATPL.
   c. ATPL received 90 COVID-19 home test kits to distribute to staff and patrons. The FDA extended the expiration date on them six months.
   d. The East Aurora Art Society has generously sponsored the purchase of clay plant pots for a fundraiser in collaboration with the Friends of the Aurora Town Public Library. Each one will be painted and embellished by a different local artist.
   e. From February 24 through March 24, the painted pots will be on display at the ATPL. The community will be invited to buy votes to judge and earn a chance to win their favorite birdhouses. One vote is $1.00 or 6 votes are $5.00.
   f. The 2023 Discard Sale is scheduled to take place during regular library hours, starting May 5 through May 26 at 4:00 p.m. A special pre-sale is planned for Friends of the Library on May 4, during library hours.
   g. Other

6. Personnel
   a. Payroll Report: Pay Period 20
   b. Cleaner, PT & Sr. Page, PT
   c. Board May Enter Executive Session
   d. Other

7. Old Business
   a. Choose Work Session Date for Long Range Plan
   a. Other

8. New Business
   b. System Paid Budget Analysis (As of 7/31/2022)
   c. Trustee Education Policy – Adopt System Policy
   d. Reserving Library Tables Policy – Removal, No Longer Relevant
   e. Other

The next regularly scheduled meeting will take place on November 15, 2022 at 1:00 p.m.