

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Minutes of the Board
Special Meeting
June 13, 2022, 10:30 a.m.

Present: Alice Askew, Kara Spencer-Ching, Adam Zaremski
Library Director, Paula M. A. Klocek

President Kara Spencer-Ching called the special meeting to order at 10:30 a.m.

1. There were no comments from the audience
2. Minutes of the Meeting: N / A
3. Treasurer's Report, Monthly Financial Statements & Internal Auditor Report: N / A
4. Director's Report: N / A
5. Reports of Interest
 - a. Other
6. Personnel
 - a. Board May Enter Executive Session
 - b. Other
7. Old Business
 - a. Other
8. New Business
 - a. Resolution: A motion (AA, AZ) to approve the Aurora Town Public Library close on Monday, June 20, 2022, in observance for the Juneteenth holiday was carried by a voice vote.

A motion (AZ, AA) to adjourn the meeting at 10:31 a.m. was carried by a voice vote.

Next scheduled meeting: June 28, 2022 at 1:00 p.m.

Respectfully submitted,

Adam Zaremski, Secretary