

AURORA TOWN PUBLIC LIBRARY
550 Main Street East Aurora, New York 14052
Annual Meeting
April 26, 2022, 12:30 p.m.

Minutes

Present: Alice Askew; Martha Buyer; Kara Spencer Ching; Elaine Chow (virtual); Adam Zaremski; Library Director, Paula M. A. Klocek

President Alice Askew called the meeting to order at 12:30 p.m.

1. A motion (KSC, MB) to approve the Minutes of Annual Meeting April 27, 2021 was carried by a voice vote.
2. A motion (MB, AZ) to approve the 2021 Treasurer's Report and the 2021 Comptroller's Report was carried by a voice vote.
3. A motion (KSC, MB) to approve the 2021 Director's Annual Report and 2021 Annual Report to the Community as well
4. By a vote of 5 Ayes and 0 Noes the Board adopted the following:
RESOLVED, that the Library operated under its plan of service in accordance with the provisions of Education law and the Regulations of the Commissioner, and be it further RESOLVED, that the Library attests that the financial information provided to the Buffalo and Erie County Public Library and New York State as part of any and all reporting is true and complete, and be it further RESOLVED, that the "Annual Report" was reviewed and accepted by the Board of Trustees.
5. A motion (AZ, MB) that the following list of candidates for officers for 2021-22 be approved carried by a voice vote.
6. A motion (AZ, MB) to approve the following list of candidates for officers for 2022-23 was carried by a voice vote.

President: Kara Spencer Ching
Vice President: Elaine Chow
Treasurer: Martha Buyer
Secretary: Adam Zaremski

7. Other business
 - a. Director Klocek reminded the Board that the Conflict of Interest Policy & Disclosure Statements are due annually.

The meeting then continued on to the regular meeting for the Aurora Town Public Library board at 12:42 p.m.

Respectfully submitted,

Adam Zaremski
Secretary