

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
January 24, 2023, 1:00 p.m.

1. Comments from the audience: Trustee Candidates
2. Minutes of the Meetings: December 13, 2022
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: November 2022 & December 2022
4. Director's Report: December 2022
5. Reports of Interest
 - a. B&ECPL is potentially applying for a grant to increase awareness of a government program Mission Ignite to become enrollment partners through Americor. Funding could allow for in-house tech training at all member libraries. Patrons who complete program will receive a free desktop PC.
 - b. New computers were purchased with the Library Fund Balance for member libraries. These savings came from when libraries were not operating fully during the pandemic. ATPL's computers have been upgraded.
 - c. The NYSEG Rebate for ATPL's 2022 LED project has been received by the System. Once ATPL receives the check, the Town will be completely reimbursed for the entire \$2,625 expended on the installation. The amount is significantly higher than anticipated, since NYSEG restructured their incentive program mid-year 2022.
 - d. With the Town's assistance, the Library has secured a temporary storage site at Southside Commerce Center for discarded materials being saved for the annual sale and donated items for the Friends Ongoing Book Sale. The Highway Department will help with the heavy lifting.
 - e. Other
6. Personnel
 - a. Board May Enter Executive Session
 - b. Other
7. Old Business
 - a. ACT Meeting: January 21 @ 8:30 a.m.
 - b. Work Session Date for Long Range Plan
 - c. Other
8. New Business
 - a. Staff Appreciation Day: March 3
 - b. Other

The next regularly scheduled meeting will take place on February 21, 2023 at 1:00 p.m.