

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
June 27, 2023, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meetings: May 23, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: May 2023
4. Director's Report: May 2023
5. Reports of Interest
 - a. ATPL's Annual Discard Sale brought in \$1,812.22 after taxes—\$225.43 more than 2022.
 - b. Leftovers from the Discard Sale were donated to Aurora Senior Citizens Center, East Aurora Middle School, Aurora Park Nursing Home, Tapestry Charter School, and St. Vincent DePaul. Offers were made to Parkdale Elementary, Holland Reading Center, Wales Community Center, Elma Senior Center, ROC, EA Boys & Girls Club, and Visually Impaired Advancement (previously Olmsted Center for Sight), but they were unable to take donations.
 - c. Friends of the Library Pop-Up Book Sales are scheduled for Saturdays, June 24 (Roycroft Summer Festival), July 28 (Sidewalk Sale), August 26, and September 30 (Roycroft Fall Festival) from 11:00 a.m. – 2:00 p.m.
 - d. Fillable forms to book a class visit and outreach through ATPL have been created and added to <https://www.buffalolib.org/aurora-town-public-library>. There are also, Community Meeting Room Use and Exhibit & Display that are fillable in the same location.
 - e. Other
6. Personnel
 - a. Payroll Report: Pay Period 9
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Long Range Plan
 - b. Library of Things
 - c. Library Storage
 - d. Other
8. New Business
 - a. Patron Suspension, Reinstatement and Appeal Process & Patron Reinstatement Request Form Draft—Needs Review & Board Approval
 - b. Fall Art Walk: September 29, 2023
 - c. Library Hours—Tuesdays
 - d. Division of Sewer Management Project: Contract 95-Cured In Place Pipe Lining
 - e. 2023 Contract
 - f. Wonderbooks
 - g. Other

The next regularly scheduled meeting will take place on September 26, 2023