

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

1. Comments from the audience:
2. Minutes of the Meetings: September 26, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: September 2023
4. Director's Report: September 2023
5. Reports of Interest
 - a. Friends of the Library Pop-Up Book Sale on September 30 raised \$133.75, for a total of \$771.55 this year.
 - b. ATPL was recognized by Erie County Legislator James Malczewski with a letter regarding the Library's new collection of Wonderbooks purchased in Memory of Alvin Fontanese, which he read about in the EA Bee.
 - c. Erie County Executive, Mark Poloncarz thanked ATPL for assisting with distributing Emergency Homecare Kits in September.
 - d. The Friends of ATPL are raffling off a hockey stick signed by Kyle Okposo of the Buffalo Sabres. Tickets will be available for purchase on November 1 through November 29, one for \$1.00 or six for \$5.00. The winner will be selected at random on Thursday, November 30 at 10:00 a.m. All proceeds benefit the Friends.
 - e. B&ECPL libraries are distribution sites for solar eclipse glasses, provided courtesy of Erie County for the partial eclipse on October 14, 2023 and the full eclipse on April 8, 2024.
 - f. Absolut Care will be holding a job fair in ATPL's community room on October 30, from 10:30 a.m. – 3:00 p.m.
 - g. Other
6. Personnel
 - a. Payroll Report: Pay Period 17
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Long Range Plan
 - b. Library Storage
 - c. Library Trustee Education
 - d. Patron Suspension, Reinstatement and Appeal Process & Patron Reinstatement Request Draft
 - e. Other
8. New Business
 - a. Schedule of Meetings of the Library Board 2024 Draft
 - b. Expand Tuesday Open Hours to 10:00 a.m. – 8:00 p.m. Beginning January 2, 2024
 - c. Library Advocacy Day with Sen. Gallivan on Wednesday, February 7, 2024 at Hamburg
 - d. Other

The next regularly scheduled meeting will take place on November 28, 2023