

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Agenda of the Board  
Regular Monthly Meeting  
September 26, 2023, 1:00 p.m.

1. Comments from the audience: Special Guest Sharon M. Kelly, Esq., System Trustee
2. Minutes of the Meetings: June 27, 2023
3. Treasurer's Report: Monthly Financial Statements & Internal Auditor Report: June, July, August 2023
4. Director's Report: June, July, August 2023
5. Reports of Interest
  - a. Friends of the Library Pop-Up Book Sales scheduled for Saturdays, June 24 (\$292.50), July 28 (\$161.30), August 26 (\$184.00) raised a total of \$637.80.
  - b. Umbrellas were donated by East Aurora Middle School student, Genevieve Fisher, through the EAMS "LEAP" program for community use. The Middle School and Boys and Girls Club were recipients.
  - c. Laser Tag, Pickle Ball, Bocce Ball, Spikeball, Jumbo Pong, Cornhole, Kan Jam, metal detector, Maga-tiles with storage play-mat were added to the Library of Things courtesy of former Senator Dale Volker.
  - d. On September 7 from 2:00 p.m. – 4:00 p.m., the Aurora Town Public Library served as a pickup location for free Emergency Homecare Kits for Erie County residents.
  - e. Adults, 19+ who check out a banned / challenged book from our display from October 1 through 7, will earn a free chance to win a prize. A winner will be randomly selected on October 9 at 10:00 a.m.
  - f. The Library now has an Instagram account. Patrons are welcome to keep up to date with the latest news on programs, services, and resources by following @auroratownpubliclibrary.
  - g. Other
6. Personnel
  - a. Payroll Report: Pay Period 11 & 15
  - 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. System Paid Budget Analysis (as of 5/31/2023)
  - b. Other

The next regularly scheduled meeting will take place on October 24, 2023