

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Minutes for the Annual Meeting
April 25, 2023

Present: Martha Buyer, Kara Spencer-Ching, Elaine Chow, Adam Zaremski, and Aurora Town Public Library Director, Paula M. A. Klocek. Excused: Sashi Racho

President Kara Spencer-Ching called the meeting to order at 12:33 p.m.

1. A motion (MB, EC) was made to approve the Minutes of Annual Meeting April 26, 2022 meeting and carried by a voice vote.
2. A motion (AZ, MB) was made to accept the Treasurer's Report, 2022 (See 2022 NYS Report & 2022 NYS Comptroller's Report) and the Resolution to accept 2022 Treasurer's Report and carried by a voice vote.
3. A motion (MB, AZ) was made to accept the Director's Report, 2022 (2022 NYS Report & 2022 Annual Report to the Community) and carried by a voice vote.
 - a. A motion (AZ, EC) was made to approve the Resolution to accept 2022 NYS Report and carried by a voice vote.

4. Election of Officers

A nomination (MB, EC) was made to appoint Spencer-Ching as President.
A nomination (KSC, MB) was made to nominate Chow as Vice-President.
A nomination (KSC, EC) was made to nominate Racho for Treasurer.
A nomination (EC, MB) was made to nominate Zaremski as Secretary.
A motion (MB, EC) was made to approve the nominations and carried by a voice vote.

5. Other business

- a. Conflict of Interest Policy & Disclosure Statements for Trustees / Director
- b. Other

A motion (EC, AZ) was made to adjourn at 12:51 p.m. and carried by a voice vote.

Respectfully submitted,
Adam Zaremski
Secretary