

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Minutes of the Annual Meeting
April 23, 2024

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

President Kara Spencer-Ching called the meeting to order at 12:31 p.m.

1. A motion (MB, EC) to approve the minutes of the annual meeting from April 25, 2023 was carried by a voice vote.

2. A motion (AZ, EC) to approve the 2023 Treasurer's Report (See 2023 NYS Report & 2023 NYS Comptroller's Report) was carried by a voice vote.

a. A motion (MB, EC) to approve the Resolution to accept the 2023 Treasurer's Report was carried by a voice vote.

3. A motion (AZ, EC) to approve the 2023 Director's Report (2023 NYS Report & 2023 Annual Report to the Community) was carried by a voice vote.

a. A motion (AZ, SR) to approve the Resolution to accept 2023 NYS Report was carried by a voice vote.

4. Election of Officers

A motion (MB, EC) to approve KSP as president was carried by a voice vote.

A motion (KSP, MB) to approve EC as vice president was carried by a voice vote.

A motion (KSP, MB) to approve SR as treasurer was carried by a voice vote.

A motion (KSP, EC) to approve AZ as secretary was carried by a voice vote.

A motion (MB, EC) to approve all nominations was carried by a voice vote.

5. Other business

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

MB mentioned her current work with the Erie Net board, which includes Buffalo & Erie County Library Director, John Spears. No one on the board thought that it was a conflict but appreciated her mentioning it to the board.

b. Other

A motion (EC, MB) to close the annual board meeting at 12:58 p.m. was carried by a voice vote.

Respectfully submitted,

Adam Zaremski

Secretary