

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
May 28, 2024, 1:00 p.m.

1. Comments from the audience:
2. Minutes of the Meetings: April 23, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: April 2024
4. Director's Report April 2024
5. Reports of Interest
 - a. 18 new Things are now available for checkout: portable projector, PutterBall Golf Game set, fort building kit, Yardzee, trampoline paddle game, PicassoTiles building set, PicassoTiles car track with LED light up cars, stargazing kit, Project Squirrel kit, compact desktop shredder, portable scanner, CD player, external CD / DVD drive, Blu-ray / DVD player, electric air pump with digital pressure gauge, Apples to Apples Jumbo Party Box, and the game, Anomia. These additions are made possible with funding from former Senator, Dale Volker and donations from Alice Askew and an anonymous patron.
 - b. An anonymous patron has generously sponsored a gift basket for a summer family picnic to support the Library. Tickets go on sale starting June 3 until June 29. One for \$1.00 or six for \$5.00. The winner will be drawn at random on Monday, July 1 at 10:00 a.m.
 - c. Legislator Lindsay Lorigo visited ATPL on April 26 to deliver a proclamation to recognize ATPL during "Love Your Library Month".
 - d. The juvenile paperback section has been refreshed and shelved, dynamically, in clear bins. Picture Books now have Bedtime, Concepts, and Vehicles genres.
 - e. Roycroft Campus Antiques has generously donated their time for an antiques appraisal fundraiser to benefit the Friends. The community is invited to donate to the Friends of the Library to receive a ticket for a professional appraisal for one or two easily carried heirlooms. Tickets may be purchased beginning Monday, June 3. The cost is \$20.00 per item to be appraised. The appraisal event will take place at the library on September 14, 2024.
 - f. The Highway will be redoing the Library's parking lot in mid-September.
 - g. Other
6. Personnel
 - a. Payroll Report: Not Available
 - b. Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. ACT Meeting at Grand Island: May 11, at 8:30 a.m.
 - b. Performance Evaluation of Director
 - c. Other
8. New Business
 - a. Book Sale Policy
 - b. Rules of Conduct
 - c. 2024 Assessment Notification
 - d. Local Account
 - e. Summer Programs
 - f. Other

The next regularly scheduled meeting will take place on June 25, 2024 at 1:00 p.m.