

AURORA TOWN PUBLIC LIBRARY  
550 Main Street, East Aurora, New York 14052  
Minutes for the April 22, 2025 Annual Meeting

Present: Martha Buyer, Kara Spencer-Ching, Elaine Chow, Sashi Racho, Adam Zaremski, Paula Ausberger,  
ATPL Director

President Spencer-Ching called the meeting to order at 6:00 p.m.

1. A motion (MB, EC) to approve the Minutes of Annual Meeting April 25, 2024, was carried by a voice vote.
2. Treasurer's Report, 2024 (See 2024 NYS Report & 2024 NYS Comptroller's Report)
  - a. A motion (AZ, MB) to approve the resolution accepting the 2024 Treasurer's Report was carried by a voice vote.
3. Director's Report, 2024 (2024 NYS Report & 2024 Annual Report to the Community)
  - a. A motion (SR, AZ) to approve the resolution to accept the 2024 NYS Report was carried by a voice vote.

4. Election of Officers

KSC nominated and MB seconded AZ as president.

AZ nominated and MB seconded KSC as vice president

KSC nominated and MB seconded SR as treasurer

MB nominated and AZ seconded EC as secretary

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

5. Other business

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

b. Other

A motion (MB, EC) to adjourn the annual meeting at 6:17 p.m. was carried by a voice vote.

Respectfully submitted,

Adam Zaremski