

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
June 24, 2025, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: May 27, 2025
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: May 2025
4. Director's Report: May 2025
5. Reports of Interest
 - a. Pizza Del Aureo's raised \$734.57 in support of the Friends of the Aurora Town Public Library, donating 10% of sales from June 9, 2025.
 - b. ATPL is participating in the Climate Smart Community Task Force, "Scoot Around June" to encourage patrons to bike or walk to the library, promoting a healthy community and a cleaner environment. Prizes will be raffled off at the 3rd of July Fireworks.
 - c. The Discard Sale raised \$1,335.31 after taxes. Leftovers from the Discard Sale were donated to Catholic Charities. Materials were also offered to WNY Education Alliance, EPIC, and Parent Network of WNY.
 - d. During June, when patrons of all ages check out at least five items, they earn a free chance to win two free admissions to the Buffalo Museum of Science. One winner will be randomly selected on Monday, June 30, at 6:00 p.m.
 - e. The East Aurora Art Society has generously sponsored the purchase of unfinished 6" barrels for a fundraiser in collaboration with the Friends of the Aurora Town Public Library. Each barrel will be hand-painted and embellished by a talented local artist. From June 2 through August 1, the barrels will be displayed at the Aurora Town Public Library on 550 Main Street. The community is invited to buy votes to judge and earn a chance to win their favorite barrels. One vote is \$1.00, or 6 votes are \$5.00.
 - f. Other
6. Personnel
 - a. Payroll Report: Pay Period 11
 - b. The Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. ACT Meeting: Saturday, May 31 @ 8:30 a.m. at Clarence Public Library
8. New Business
 - a. Investment Policy

The annual and next regularly scheduled meeting will be on September 23, 2025, at 6:00 p.m.