AURORA TOWN PUBLIC LIBRARY 550 Main Street, East Aurora, New York 14052 Agenda of the Board Regular Monthly Meeting March 25, 2025, 6:00 p.m.

- 1. Comments from the audience:
- 2. Minutes of the Meeting: February 25, 2025
- 3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: February 2025
- 4. Director's Report: February 2025
- 5. Reports of Interest
 - a. "Dusk at a French Farm" painted by Alexis Jean Fournier in 1898 has been installed on a wall above the J-Fiction collection to introduce more people to this piece of fine art.
 - b. The Library of Things collection has been expanded with the addition of several new items: a Kodak Slide N Scan (which converts film and slides into digital format), Clue Sabotage on the High Seas, The Uzzle 3.0, Wavelength: The Party Game, and the Original Telestrations Board Game. These fun additions are made possible through funds donated by Alice Askew.
 - c. Children ages 6-11 who check out five items or more during a visit to ATPL in March will earn a free Women's History Month Raffle ticket for an opportunity to win books about inspiring women from history and Buffalo Museum of Science passes.
 - d. The East Aurora Theatre Arts Booster Club is holding a clothing drive at ATPL to support their group from March 14 until April 11.
 - e. ATPL wants to hear the thoughts of our adult patrons, ages 50+, to help us plan future programs and collection offerings. Feedback will be accepted until Friday, April 4, 2025.
 - f. Other
- 6. Personnel
 - a. Payroll Report Pay Period 26 & System Paid Budget Analysis as of 12/31/2024
 - b. The Board May Enter Executive Session
 - c. Other
- 7. Old Business
 - a. Artwork "Dusk at French Farm" 1898, Alexis Jean Fournier Loan from Aurora Historical Society Signed Loan Agreement
 - b. "Strawberry Social" 2020 Oil on Linen Painting, 12" x 18", Paul Brink Worth Donation
 - c. ACT Workshop: March 22 @ 8:30 a.m.
 - d. Climate Challenge Game Night: April 7 @ 6-7:30 p.m.
- 8. New Business
 - a. Other

The annual and next regularly scheduled meeting will be on April 22, 2025, at 6:00 p.m.