

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
October 28, 2025, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: June 24, 2025 & September 23, 2025
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: September 2025
4. Director's Report: September 2025
5. Reports of Interest
 - a. Jim and Jan Siebold donated a weather-resistant replacement of ATPL's barn quilt, Reading All Around. The original barn quilt was painted by Jan. The new one was made by Visual Impact.
 - b. The Friends Pop-Up Sales made \$278.50 in June, \$148.00 in July, and \$325.50 in August, and \$158.00 in October. \$910.00 was raised in total, pre-tax.
 - c. Colorful pop-pom flowers made by children at Walk to Your Library were installed on the Library's lawn for the Art Walk and the Roycroft Fall Festival.
 - d. Support the Friends of the Aurora Town Public Library and enter for a chance to win a basket filled with local goodies. There will be baskets for children and adults. Tickets will be available for purchase from November 3 through December 11, one for \$1.00 or six for \$5.00. Winners will be randomly selected on Friday, December 12, at 10:00 a.m. This fundraiser is sponsored by and benefits the Friends of the Library.
 - e. New additions to ATPL's Library of Things collection includes a portable karaoke machine, telescope, projector screen with stand, corn toss, Bluetooth speaker, and power bank. Several board and card games have been funded with this monetary gift. Patrons can now borrow Phase 10, Skip-Bo, Uno, Rummikub, Hitser, Exploding Kittens, Wingspan, Root, Herd Mentality, Herd Mentality Moosic & Moovies, Doomlings, Chameleon, Catan, and Cranium.
 - f. Other
6. Personnel
 - a. Payroll Report: Pay Period 18
 - b. The Board May Enter Executive Session
 - c. Other
7. Old Business
 - a. Investment Policy – No Need to Review, Updated in June 2025
 - b. ACT Meeting—Saturday, October 18, 2025
 - c. Library Leaders – Alissa Steele
8. New Business
 - a. Petty Cash Policy – Review Changes
 - b. Board calendar
 - c. Board Meeting Day & Time

The next regularly scheduled meeting will be on November 18, 2025, at 6:00 p.m.