

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

Present: Kara Spencer-Ching, Sashi Racho, Adam Zaremski, Paula Ausberger (ATPL Director)

Excused: Martha Buyer, Elaine Chow

President Adam Zaremski called the meeting to order at 6:02 p.m.

1. There were no comments from the audience.
2. A motion (KSC, SR) to approve the Minutes of the May 27th meeting was carried by a voice vote.
3. A motion (KSC, AZ) to approve the Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: May 2025 was carried by a voice vote.
 - Discussion on the donation of \$250 Aurora Women's club. They have made donations over the years.
4. A motion (KSC, SR) to approve the Director's Report: May 2025 was carried by a voice vote.
 - Circulation and foot traffic increased year over year. There were increased maintenance expenses incurred this month. Friends undertook gardening work outside the library. A new scanner was purchased by the Friends and it is available for public use. The old scanner will be used by the office.
 - The public has offered positive feedback on the amount of programs that are being offered this summer. Ausberger anticipates an increase in foot traffic for the summer due to the additional programming.
5. Reports of Interest
 - 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. Ausberger thanked the business and Aures family personally, on social media, and in the local newspapers for their continued support of the library.
 - 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.
 - 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, but these organizations were unable to accept the materials.
 - During July, 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, July 28th at 6:00 p.m.
 - 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 and the community is invited to buy votes to judge and earn a chance to win their favorite barrels. Ausberger anticipates that more tickets will be sold in the coming weeks since the fundraiser is taking place during the summer when there is increased foot traffic.

6. Personnel

- Payroll Report Pay Period 11. ATPL is within the budget parameters issued by Central at this point in the year.
- KSC brought up the Director's annual review. It was done this time last year and there was discussion on whether this process should start for this year. AZ and KSC will work together to accomplish this task.
- There was no reason for the board to enter into an executive session.

7. Old Business

- ACT Meeting: Saturday, May 31 @ 8:30 a.m. at Clarence Public Library. MB, KSC and SR attended the meeting. There was a presentation by the Library Foundation and the Clarence Library Director.

8. New Business

- Investment Policy. The policy was approved (AZ, KSC) as amended by discussion.
- The 2025 Member Library Contract was approved (KSC, AZ)
- KSC mentioned that the ATPL trustees should consider having a Board Calendar. The board agreed that this is a good idea and this topic will be discussed at the September meeting.
- AZ mentioned that KSC's term is expiring at the end of the year and inquired whether or not she would like to continue as a trustee. KSC confirmed that she would like to continue as a trustee.

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

A motion (KSC, SR) to adjourn at 6:52 p.m. was carried by a voice vote.

Respectfully submitted,
Sashi Racho