

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052

Minutes of the Board
Annual Meeting
April 27, 2026, 6:00 p.m.

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

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

1. A motion (KSC, MB) to approve the Minutes of Annual Meeting April 22, 2025 was carried by a voice vote.
2. A motion (MB, AZ) to approve the Treasurer's Report, 2025 (See 2025 NYS Report & 2025 NYS Comptroller's Report) was carried by a voice vote.
3. A motion (MB, SR) to approve the Director's Report, 2025 (2025 NYS Report & 2025 Annual Report to the Community) was carried by a voice vote.
4. Election of Officers
 - MB nominated and KSC seconded AZ as president
 - KSC nominated and AZ seconded SR as vice president
 - AZ nominated and MB seconded KSC as treasurer
 - AZ nominated and MB seconded EC as secretary

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

5. Other business
 - a. Conflict of Interest Policy & Disclosure Statements
 - Grammar adjustment 3.2B and ATPL abbreviations
 - A motion (MB, SR) to approve the Conflict of Interest Policy & Disclosure Statements was carried by a voice vote.

A motion (MB, AZ) to adjourn the annual meeting at 6:18pm was carried by a voice vote.

Respectfully submitted,

Elaine Chow
Secretary