AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Minutes of the Board
Regular Monthly Meeting
November 16, 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 6:00pm.

1. There were no comments from the audience.

2. A motion (MB, AZ) to approve the Minutes of the Meeting: October 26, 2026 was carried by a voice vote.

3. A motion (AZ, SR) to approve the Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: October 2026 was carried by a voice vote.
    a. Rhoda Zucker Memorial funds will be used to refurbish the children's area
    b. Remaining study pod balance will be paid once new table is installed.
    c. A motion (SR, MB) to approve the (2) CD renewals at 12 months/4% APY rolling over matured amounts with accrued interest was carried by a voice vote.

4. A motion (KSC, MB) to approve the Director's Report: October 2026 was carried by a voice vote.
    a. Patron visits up, Library of Things circulation is up, Wifi usage is up.
    b. Lego Club continues to be a well-attended program. Library Leaders informed a Lego Masters program for winter of 2027.

5. Reports of Interest
    a. Baubles & Bling Fundraiser by Friends of the Library: Presale for Friends on 11/24/26, Regular Sale on 11/27/26, and $1 on Sale 11/28/26. There will be a raffle of special items.

6. Personnel
    a. A motion (AZ, KSC) to approve the Payroll Report: Pay Period 20 & Paid System Budget Analysis was carried by a voice vote.
    b. The Board May Enter Executive Session
    c. Cleaner job position is currently vacant.
    d. A motion (MB, AZ) to approve the temporary cleaning service proposal from City of Good Maids was carried by a voice vote.

7. Old Business
    a. Library Improvements/Expansion
        - Community Development Block Grant was applied for to make improvements to the accessible ramp.
        - Garnered over 200 petition signatures in one week in support of the project.
    b. Phone System
        - Waiting to hear what phone system provider CEN is choosing to cover all locations

c. Expiring Trustee Terms & New Trustee Search
    a. Adam Zaremski will submit for renewal as president
    b. Sashi Racho will resign in February 2027; Her last meeting will be in January 2027.
    c. New potential trustee may join meeting in December 2026 to meet current Board

8. New Business
    a. A motion (MB, SR) to approve the Disaster Policy Draft was carried by a voice vote.
    b. A motion (MB, AZ) Schedule of Meetings of the Library Board Draft as amended was carried by a voice vote.
        a. Addition of May 24, 2027
        b. Change June 28, 2027

The next regularly scheduled meeting will be on December 14, 2026, at 6:00 p.m.

A motion (KSC, SR) to adjourn the meeting at 7:01 pm was carried by a voice vote.

Respectfully submitted,

Elaine Chow
Secretary