

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

Minutes of Regular Monthly Meeting
April 23, 2019

Present: Alice Askew, Martha Buyer, Carol Griffis, Richard Wiesen, Director Paula Klocek.
Excused: Kara Spencer-Ching.

President Alice Askew called the meeting to order at 12:43 p.m.

1. A motion (CG, MB) to approve the minutes of the meeting of March 26, 2019 carried by a voice vote.
2. A motion (RAW, CG) to approve the Treasurer's Report & Monthly Financial Statement for March 2019 carried by a voice vote.
3. Director's Report, March 2019
 - a. The Friends of the Library are sponsoring a library birdhouse raffle to benefit ATPL. Tickets are \$1 each or 6 for \$5. The winner will be selected on the evening of May 9th.
 - b. Agreements have been finalized; *Moonlight* by Sandor L. Landeau will be part of The History of Painting in Western New York Exhibit from November 8, 2019 through February 29, 2019.
 - c. Installation of the new Mitel phone system for the library by Frontrunner is complete and the staff is very pleased.
 - d. The Friends of the Library are purchasing two mobile DVD displays and a colorful rug for the children's area. Both have been big hits.
 - e. All through the month of April, the library is holding a "help the Easter bunny find his missing eggs" program for the children.
 - f. Commercial Cleaning Services of WNY will clean the library's windows on April 26th and the main floor on April 27th.

A motion (CG, RAW) to accept the Director's report for March 2019 carried by a voice vote.

6. The Board reviewed the payroll of PP #6 and noted the upcoming vacation of the caretaker.

7. Old Business

- a. The May 4th ACT meeting will be held in ATPL beginning at 8:30 a.m.
- b. No action will be taken on the installation of an AED until after the ACT meeting in May. The Town of Aurora Board expressed support for the installation.

8. New Business

- a. The Director explained the function and the applications of a Smart Board 7000 Pro Series in the community room of ATPL. The Town Board is supportive of the purchase and installation. It is available under state contract and the Friends would cover the costs. When the installation is complete ATPL will be the only library in the system with this capability. A motion (MR, CG) in support of the purchase and installation carried by a voice vote.

A motion (RAW, CG) to adjourn carried by a voice vote.

President Alice Askew adjourned the meeting at 1:41 p.m.

Next regularly scheduled meeting: May 28th at 1:00 p.m.

Respectfully submitted,

Richard A. Wiesen, Secretary