

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

Agenda of the Board
Regular Monthly Meeting
April 23, 2019, 1:00 p.m.

1. Comments from the audience
2. Minutes of the meeting: March 26, 2019
3. Treasurer's Report & Monthly Financial Statements, March 2019
4. Director's Report, March 2019
5. Reports of Interest
 - a. The Friends of the Library are sponsoring a library birdhouse raffle to benefit ATPL. Tickets are 1 for \$1 or 6 for \$5. The winner will be selected on the evening of May 9th, following the Healthy Skincare & Cosmetics program.
 - b. *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. A new Mitel phone system was installed in the library by Frontrunner on March 28, 2019.
 - d. The Friends of the Library are purchasing two mobile DVD spinners, and a colorful rug for the children's area.
 - e. All through the month of April, the library is holding a "help the Easter bunny find his missing eggs" passive program for the children.
 - f. Commercial Cleaning Services of WNY is coming to clean the library's windows on April 26th and the main floor on April 27th.
 - g. Other
6. Personnel
 - a. Payroll, PP 6
 - b. Caretaker on vacation 28th-30th, Cleaner to fill in
7. Old Business
 - a. Grace Meibohm confirmed that *Moonlight* by Sandor L. Landeau, will not be affected by hanging over the fireplace.
 - b. ACT Meeting @ ATPL, May 4th 2019
 - c. AED
 - d. Other
8. New Business
 - a. Other

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