

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

Agenda of the Board
Regular Monthly Meeting
September 24, 2019, 1:00 p.m.

1. Comments from the audience
2. Minutes of the Meeting: June 25, 2019
3. Treasurer's Report & Monthly Financial Statements: June, July, August 2019
4. Director's Report, June, July, August 2019
5. Reports of Interest
 - a. A 24hr digital timer with battery back-up and astronomic built in control as well as two LED lighting fixtures for stairway lighting were installed 7/31.
 - b. An instructor from MUSEjar will offer an introduction to bullet journaling class here for free. Half of the fee for intermediate class held at MUSEjar will be generously donated to the library.
 - c. The Friends started an ongoing book sale in the library. All items cost \$1.00.
 - d. Thank you letters were sent out to Senator Patrick Gallivan and the honorable David DiPietro for the reinstatements of the proposed \$5M cut to State Library Aid and the proposed \$20M cut to State Aid for Library Construction.
 - e. The library collected colored bottle caps for an ACES art project.
 - f. The library was a drop-off location for Legislator Joe Lorigo & The Rural Outreach Center's Backpack Drive.
 - g. The Passport to Reading Program ran from June 22 until September 8.
 - h. The Ticket to Read Program, for ages 13-18, ran from June 22 until August 30.
 - i. Other
6. Personnel
 - a. Payroll Report: Pay Period 15 & 17
 - b. Board may enter Executive Session
 - c. Other
7. Old Business
 - a. AED
 - b. Library of Things
 - c. ACT Contract Revision Committee
 - d. Other
8. New Business
 - a. Saturday Patron Count
 - b. Halloween Hours, Thursday, October 31st: 10am-5pm
 - c. Other

Next regularly scheduled meeting: October 22, 2019 at 1:00 p.m.