

AURORA TOWN PUBLIC LIBRARY
BOARD OF TRUSTEES

February 23, 2016, 1:30pm

Present: Director Rob Alessi, Trustees Deborah Carr-Hoagland, Alice Askew, Kara Spencer-Ching, George Oliver, Carol Griffis

Guest: Shelly Stewart

1. Comments from the audience - None
2. Minutes of the meeting, January 19, 2016 were approved as submitted. (AA, GO)
3. Treasurer's Reports & Monthly Financial Statements, January 2016 were discussed and approved as submitted. (GO, CG)
4. Director's Report, January 2016 was reviewed and approved. (CG, AA) The posters on display in the meeting room are from Holland Middle School students for a Lions Club national competition. Aurora Library news is always submitted to the *Advertiser, Bee, Sun, & PennySaver*, as well as the library web site and other outlets. *Libstats*, the electronic reporting of queries, is functioning well but perhaps not as quick as staff would like.
5. Reports of Interest
 - a. Alice, Kara, George and Rob attended the annual ACT Trustee Workshop at Central on February 6th. The agenda included three rotating sessions. 1. A tour of the STEM Education Center. Rob wishes to make some of the *MakerSpace Technology* available at any time for use in-house. 2. System Services was a tour of the back rooms of B&ECPL where all behind the scenes work is done. 3. Marketing and Advocacy was a presentation of marketing trends and 2016 advocacy plans. As our newest Trustee, Kara found it very helpful to experience the workshop.
 - b. The new Children's Area Furniture is now in use. There were nice articles in the *Advertiser, Sun & Bee*. *Advertiser* has put it on their *facebook* page. There may be a naming contest for the new bookworm bench. Children and parents have been very happy with the new seating.
 - c. Deb will attend a meeting of Village Board tonight regarding the Elm-Riley corridor study. The Library and surrounding area are to be included in the study. There will be a public meeting some time in March.
6. Personnel - no changes
7. Fireplace – 2 more contractors have been contacted in order to get estimates from them.
8. New Business
 - a. 2015 System Paid Expenses. Rob is now reporting quarterly to show the portions of the Aurora Library budget that are directly paid by CEN (BECPL).
 - b. 2015 Return to System shows moneys that have been collected locally (i.e. fines, printing fees) which are reimbursed to CEN annually.
 - c. Budget Amendment, 2016, shows the \$1500 NYS Sen. Gallivan Technology Grant Aid. A motion (AA, KSC) to accept the resolution as presented by B&ECPL was approved.
 - d. The Library will be closed on Wednesday, May 11th for Staff Development Day. All full time staff are required to attend.
 - e. Our next Board meeting currently scheduled during the Spring break. Since two Trustees expect to be away, the meeting will be at 1:30 on March 29th.
The Annual meeting will be on April 26th at 1:00.
Sharon Kelly is our assigned system trustee & will expect her to attend a future meeting.
 - f. Rob is updating the photos of the staff and trustees.

Adjourned at 2:20

Carol Griffis, secretary