

AURORA TOWN PUBLIC LIBRARY

BOARD OF TRUSTEES

January 19, 2016 1:30 pm

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

1. Comments from the audience – none
2. Minutes of the meeting, December 15, 2015 were approved as submitted. (AA,GO)
3. Treasurer's Reports and Monthly Financial Statements, December 2015, were discussed and approved as submitted. (CG,AA)
4. Director's Report, December 2015 was reviewed and approved as submitted. (AA,GO)
5. Reports of Interest
 - a. At our recommendation, Kara has been appointed to this Board by the Town board. We are pleased that she has agreed to join us.
 - b. The love seats for the children's area have arrived. The 6 'poofs' should come any day now at which time all the new furniture will be put in place. Rhoda is arranging for the *Advertiser* photographer. Chairs at the fireplace are already in use.
 - c. *System Internet Safety & Acceptable Use Policy* applies to all B&ECPL libraries and no action is required. Staff has recently been trained by HR on this and other policies.

6. Personnel: no changes

7. Old Business

a. Fireplace: Rob visited *Black Hat* again and collected more materials. He prefers the look of the model from *Heat 'n' Glo*. He is looking for quotes from 2 other installers in order to submit them to the Town Board for review.

8. New Business

a. ACT Meeting, Saturday February 6 2016 @CEN from 8:30-1:00. Alice, Carol, George, Deb plan to attend. Kara hopes to be able to. Rob will register us, Deb will drive.

b. Deb will stop in at M&T to see about getting Alice & Kara as additional signatories.

c. Rob gave Kara the *Conflict of Interest Policy* and *Disclosure Statement* for her signature.

d. The Board of Trustees of B&ECPL unanimously approved a resolution (#2015-46) on December 17, 2015 in order to implement the 2015 Contracting Library Contract Extension Provision. This is standard procedure regarding annual budgets. No action required.

Carol Griffis, secretary

Next meeting Tuesday, February 23, 2016 at 1:30 pm.