

AURORA TOWN PUBLIC LIBRARY
BOARD OF TRUSTEES
May 26, 2015, 3:30 pm

Present: George Oliver, Alice Askew, Carol Griffis, Al Fontanese, Director Rob Alessi, guest Sharon Kelly, B&ECPL trustee

Excused: Deb Carr-Hoagland

1. Comments from the audience – B&ECPL Trustees decided recently that communications need to be maintained between System and Contract Libraries. Therefore System Trustees have each agreed to visit each Contract Library at least once a year. We welcome Ms. Kelly and are pleased to share our concerns with her.

2. **Minutes** of the meeting, April 28, 2015 were approved as submitted. (GO, AF)

3. **Treasurer's Report and Monthly Financial Statement** for April, 2015 reviewed and approved. (AF, CG)

4. **Director's Report**, April, 2015 was discussed and accepted. Staff training occurred in-house. Circulation continues to decline slightly over all libraries. Tutors use both the main floor and the meeting room. (AF, GO)

5. Reports of Interest

A. Furniture is here and cushions made for the window seats. People are taking advantage of the new seating and rearranging the furniture to their needs.

B. Discard Book sale will start on Thursday at 1:00 and will run for 2 weeks.

C. ATPL was featured in the B&ECPL Monthly Report for May.

D. The *Friends* newsletter was mailed last week includes an extensive calendar of summer events.

E. *Friends* Book Sale, June 25, 26 & 27 at First Presbyterian Church as usual. Sorting starts June 10.

F. Rob attended the Director/Manager Meeting at the recently refurbished Hamburg Public Library on May 13. The discussion there focused on procedures for major construction projects.

6. Personnel -none

7. Old Business

A. Deb, being ill, is not here to report on progress toward research on parking lot expansion.

The driveway apron needs a more permanent fix than the temporary repair that was done end of winter. And parking lines need to be repainted. Rob will contact Jim Bach, Town of Aurora supervisor

B. Fireplace. Rob passed around a catalog of potential fireplace doors. The dealer will give quotes on a few that we may like.

8. New Business

A. Again, we are pleased to have Sharon Kelly attend our meeting.

B. Draft of the B&ECPL Member Library Contract was briefly reviewed. There appear to be no major differences from previous contracts. There are numerous small changes in language.

C. Investment policy - using template provided by B&ECPL in order to provide consistency among System Libraries. This will be studied more carefully before the next meeting

Motion to adjourn, (GO, CG), made and carried at 4:30.

Carol Griffis, secretary