

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

Minutes (Draft)
Annual Meeting
April 23, 2019

Present: Alice Askew, Martha Buyer, Carol Griffis, Richard Wiesen, Director Paula Klocek
Excused: Kara Spencer-Ching

The meeting was called to order by President Alice Askew at 12:45p.m.

There were no comments by the public.

A motion (CG, RAW) to approve the Minutes of Annual Meeting April 24, 2018 carried by a voice vote.

A motion (RAW, CG) to approve the Treasurer's Report, 2018 carried by a voice vote.

A motion (RAW, CG) to accept the Director's Annual Report, 2018 carried by a voice vote.

By a vote of 4 Ayes and 0 Noes the Board adopted the following:

RESOLVED, that the Library operated under its plan of service in accordance with the provisions of Education law and the Regulations of the Commissioner, and be it further

RESOLVED, that the Library attests that the financial information provided to the Buffalo and Erie County Public Library and New York State as part of any and all reporting is true and complete, and be it further

RESOLVED, that the "Annual Report" was reviewed and accepted by the Board of Trustees.

A motion that current officers continue for one year carried by a voice vote.

The result of the Election of Officers:

President: Alice Askew

Vice President: Carol Griffis

Treasurer: Kara Spencer-Ching

Secretary: Richard A. Wiesen

President Askew reminded trustees of the Conflict of Interest Policy and that the Disclosure Statements are due annually.

President Alice Askew adjourned the meeting at 12:43p. m.

Respectively submitted,
Richard A. Wiesen, Secretary