

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

September 25, 2018

Present: Alice Askew, Deborah Carr-Hoagland, Kara Spencer-Ching, Richard Wiesen, Paula M. A. Klocek, Kathleen Brogan.

Excused: Carol Griffis

President Alice Askew called the meeting to order at 1:01 p.m.

1. There were no members of the audience present.
2. The motion (DCH, KSC) to approve the minutes of the meeting of June 26, 2018 were approved by a voice vote.
3. The motion (RAW, DCH) to approve the Treasurer's Report & Monthly Financial Statements, June, July & August 2018 was approved by a voice vote. An effort will be made for the future to record the number of library cards issued by our library.
4. The motion (RAW, DCH) to approved the Director's Report (Robert Alessi) for June, July & August 2018 were approved by a voice vote.

5. Reports of Interest

- a. The Snow blower owned by EAU was donated to Town of Aurora Highway Department.
- b. A damaged tree on the East side of the building was removed by the Town of Aurora and a new ornamental Oak selected by the trustees has been planted as a replacement.
- c. Trustee President Askew has responded to a Library Trustee Survey from Library Journal
- d. A motion (RAW, DCH) to table discussion of The EAU Five Year Strategic Plan was approved by a voice vote.
- e. The Passport to Reading program over this summer was not as popular as it had been in 2017
- f. The Air conditioning unit #3 is working properly now but demands our attention.
- g. The Library has recognized the many contributions of our Friends of the Library with the dedication of a plaque on fireplace and by new clock on the Reading Room shelving.

6. Personnel

a. A motion (RAW, KSC) to go into Executive Session was made at 1:30 PM and was passed by a voice vote. P. Klocek and K. Brogan were excused from the meeting for the duration of the Executive Session. A motion (DCH, RAW) to appoint Paula A.M. Klocek as Director of the Aurora Town Public Library was approved by a voice vote. A motion (RAW, KSC) to come out of Executive Session was passed by voice vote at 1:50 PM.

b. There was a review of changes made among Clerk-typists, Pages and Senior Pages over the summer.

a. Staff have completed the required Kantola Compliance Training

7. Old Business

a. Town of Aurora Bicentennial events and programs continue. The Library's sponsorship of the Hawk Creek portion of the programs over July 4 Celebration in the Parks was well received.

b. Discussion of the status of the fireplace included the problems/solutions with respect to securing an appropriate fender to protect patrons against touching the hot glass.

a. Discussion of the status of the NYS Library Construction Grant for new Library widows including changes in the bids submitted and the reluctance of the Town of Aurora to do all windows the same year.

8. New Business

The President acknowledged the great many years of outstanding service of Deborah Carr-Hoagland as a Trustee of the Library and encouraged other Trustees to consider nominations for a replacement at the end of her term in December 2018.

A motion (DCH, KSC) to adjourn the meeting was carried by a voice vote and President Askew adjourned the meeting at 2:20PM.

Next regularly scheduled meeting: Tuesday, October 23, 2018, 1:00 p.m.

Respectively submitted,

Richard A. Wiesen, Secretary