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

## Minutes Board Meeting Monday, April 9, 2018 at 12:30 p.m.

Present: Alice Askew, Carol Griffis, Kara Spencer-Ching, Robert Alessi, Director Excused: Deborah Carr-Hoagland, Richard Wiesen

The meeting was brought to order by the President, Alice Askew.

A broad discussion took place about a new draft of a Long Range Plan of Service for 2019-2023, and in particular a new draft Long Range Plan of Service for 2019-2023 created by Director following input from trustees at the February 8, 2018 Board of Trustees special meeting and subsequent notes/recommendations submitted by Kara Spencer-Ching and Richard Wiesen.

The meeting adjourned at approximately 2:00 p.m.

Next regularly scheduled meeting: Tuesday, April 24, 2018, 12:30 p.m.

Respectfully submitted