

AURORA TOWN PUBLIC LIBRARY
Board of trustees

February 24, 2015 3:30 pm

Present: Director Rob Alessi, President Deborah Carr-Hoagland, Alice Askew, Al Fontanese, Carol Griffis
Absent: George Oliver

1. Comments from the audience - none
2. Minutes of the meeting, January 20, 2015 were approved as submitted. (AA, AF)
3. Treasurer's Report & Monthly Financial Statement for January 2015 was reviewed and approved. (CG, AF)
4. Director's Report, January 2015 was discussed and accepted. (CG, AF) It is assumed that the extremely cold weather has affected attendance at all system outlets. Rob has finished the non-financial portion of the annual report and there were nearly 200 more registered resident borrowers for 2014 than the previous year.
5. Reports of interest
 - A. The ACT meeting here on January 24, 2015 was attended by about 34 people. Ken Stone did an outstanding job explaining budget issues.
 - B. The annual Trustees Workshop on Saturday, March 21 will focus on technologies. Alice and Al plan to attend. Deb and Carol are not available.
 - C. State Senator Gallivan plans a 30 minute visit on the morning of May 8. Since the grant funds provided by his office are used for technology, Rob will try to schedule a computer class for that morning.
 - D. Parking Lot Driveway - the winter weather has caused the entry pad (apron) to heave. Rob has sent a work order over to DPW. Nothing can be done at this time, but the Town will use cold patch when it warms up as a temporary fix. There have been numerous complaints by both drivers and pedestrians.
 - E. The owner of the parking lot across on Whaley is notifying people that they are going to start towing & ticketing people who are not patrons of their tenants. Many library users and a few staff have been making use of that lot and are at a loss as to where to park now.
6. Personnel: One of our p/t clerk typists has requested an extended leave. This is too long to hold the position un-filled, so Rob will ask CEN to re-create a 3rd clerk/typist position and we can fund it for 1 day/week. Motion made (AF, AA) and carried to approve that proposal.
7. Old Business
 - A. AED (Automatic External Defibrillator) – It is the opinion of the Town Clerk (Martha Librock) that the library/tenant would be responsible for the AED (maintenance/training/etc.)'. It is the general opinion of this board that due to our location we do not need one here.
 - B. Insurance – Rob has discovered that an insurance policy which we have locally provides coverage similar to that which is funded through B&ECPL. A motion made (AA, AF) and carried not to renew the local policy.
8. New Business
 - A. The office of the NYS Comptroller has granted 60-day filing extension for the annual financial report. This is routine and is done every year for all units of B&ECPL.
 - B. Fireplace Quotes. Rob and Kathy went to Countryside Stove & Chimney showroom in order to see actual examples. We like the possibility of a gas insert but need more information. Do the estimates given include glass doors, flue-damper?
 - C. Furniture - Brodart is giving nearly 20% discount for our volume order and association w/B&ECPL. It is disappointing that they have not responded to our questions yet regarding reversibility of the cushions and whether we could order extra yard goods (for making cushions for the window seats). We will go ahead with the order. A motion made (CG, AF) and passed to make the purchase using Volker funds and requesting a contribution from *Friends*.

Meeting adjourned at 5:30.

Carol Griffis, secretary

Next scheduled meeting is March 17, 2015 at 3:30 pm.