

AURORA TOWN PUBLIC LIBRARY
550 Main Street, East Aurora, New York 14052
Agenda of the Board
Regular Monthly Meeting
January 28, 2025, 6:00 p.m.

1. Comments from the audience:
2. Minutes of the Meeting: December 17, 2024
3. Treasurer's Report: Monthly Financial Statements, Internal Auditor, & Contingency Fund Reports: December 2024
4. Director's Report: December 2024
5. Reports of Interest
 - a. ATPL received two passes for free general admission to the Buffalo Museum of Science for a one-time visit through the Check It Out! Program sponsored by M&T Bank. Each pass is good for up to four individuals, one of whom must be an adult 18 years or older. Passes may be checked out on an adult library card and circulated for 10 days.
 - b. The Children's Librarian collaborated with the Director to apply for the B&ECPL Equipment & Technology Funding Grant to support the introduction of Yoto Mini Player kits to our successful Library of Things Collection. Parents have asked for access to a Yoto Player. Obtaining this grant would meet that need, and provide a wide variety of quality audio content for the entertainment and education of our community's children.
 - c. ATPL is participating in Winter Fest 2025 by holding a "Snowlandia" winter carnival for families with children ages 3-11.
 - d. Other
6. Personnel
 - a. Payroll Report
 - b. Board May Enter Executive Session
 - c. Rachael Nicolosi was hired as a PT Librarian I, starting Pay Period 3
 - d. Due to the minimum wage increase, effective January 1, 2025, the hourly rates for Pages and Sr. Pages have increased: Pages - \$15.50 per hour and Sr. Pages - 416.50 per hour
 - e. Other
7. Old Business
 - a. Schedule of Meetings of the Library Board 2025
8. New Business
 - a. Agreement for Outgoing Loan - East Aurora Art Society
 - b. Compliance Officer Report
 - c. Other

The next regularly scheduled meeting will be on February 28, 2025, at 6:00 p.m.