

**AURORA TOWN PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**Annual Meeting**

April 25, 2017 @12:00pm

Present: Dick Wiesen, Alice Askew, Kara Spencer-Ching, Deborah Carr-Hoagland, Carol Griffis, Director Rob Alessi

Guests: none

1. Comments from the audience: none
2. A motion made (AA, DCH) and carried to enter into executive session for the purpose of continuing discussion of the annual Director's Performance evaluation (AA, DW) Rob excused himself. Deb will complete revisions to the form and have a one-on-one meeting with Rob in the near future. Motion to close executive session and resume regular business (KSC, DW) made and carried at 12:25.

A motion was made to begin the agenda for the 2017 Annual Meeting was made and carried. (AA, DW)

1. Minutes of the meeting, April 26, 2016 were approved as submitted. (DCH, AA)
2. Treasurer's Report, 2016 as presented in the 2016 NYS Report & 2016 Comptroller's Report was accepted as corrected. (CG, KSC) The correction being that Kara is CFO, not Carol. Details of some categories were explained.
3. The 2016 Annual Director's reports to NYS and to the community were reviewed. The NYS report was accepted by resolution of the Board. (AA, DW)
4. Election of Officers – the slate of officers was nominated (DCH, DW) and elected as follows:  
President – Alice Askew  
Vice-President – Carol Griffis  
Treasurer – Kara Spencer-Ching  
Secretary – Richard (Dick) Wiesen  
At-large – Deborah Carr-Hoagland
5. Other business
  - a. Meetings shall generally be on the 4<sup>th</sup> Tuesday of the month at 1:00. No meetings are planned for July or August.
  - b. Conflict of Interest Disclosure Statements are completed and signed.

A motion was made (KSC, AA) and carried to close the Annual Meeting and begin the regular monthly meeting at 12:45pm.

Carol Griffis, secretary