

**Aurora Free Library
Board of Director's Meeting: Minutes**

Meeting Date: February 16, 2017 Call to Order: 5:25 Brian Brown
Time By

BOARD MEMBERS

OTHERS:

| | Present | Excused | | Present | Excused |
|------------------|---------|---------|------------------|---------|---------|
| Elaine Meyers | | x | Ellen Wikstrom | | x |
| Marie Dentes | x | | Kelley Zabriskie | x | |
| Debbie Hoke | X | | | | |
| Barb Blom | x | | | | |
| Brian Brown | x | | | | |
| Jim Burkett | x | | | | |
| Marnie Fessenden | | x | | | |

| | Present | Excused |
|--------------|---------|---------|
| Sandra Groth | x | |
| Ed Easter | x | |
| | | |
| | | |
| | | |
| | | |

| | 1st | 2nd | In Favor | Opposed |
|---|-----|-----|----------|----------|
| <u>Adoption of Agenda:</u> Insert discussion of Treasurer's report Motion to adopt agenda as amended accepted Jim so moved, Marie seconded | | | <u>5</u> | <u>0</u> |
| <u>Minutes from prior meeting:</u> Motion to approve minutes of January and Annual meeting as amended approved Jim so moved, Marie seconded | | | <u>5</u> | <u>0</u> |
| <u>Discussion of Treasurer's Report</u> Motion to approve Treasurer's report approved. Brain so moved, Marie seconded | | | <u>5</u> | <u>0</u> |
| <u>Committee Reports</u> <u>Morgan Opera House no report</u> <u>Building Preservation Report</u> New Chair Steven Moolin Brian Brown will be the board rep | | | | |
| <u>Old/Regular Business:</u> Motion to seek legal pro bono counsel regarding the best approach to position the library to return the street to one way for the benefit of our patrons. Motion approved. Brian made the motion, Jim seconded Motion to verbally request what law was referenced at the January meeting stating that New York states that one way streets must be a law. In addition, a written request be made to both the mayor and the village counsel for the law referenced in both the January and February village board meetings. Brian made the motion, Marie seconded | | | <u>5</u> | <u>0</u> |

| | 1 st | 2 nd | In Favor | Opposed |
|---|-----------------|-----------------|----------|---------|
| Online Book sales tabled. | | | | |
| <u>New Business:</u> Move to approve the Aurora Free Library New York State Annual Report pending changes that may be made following review by Finger Lakes Library System made Kelly so moved, Deb seconded. | | | <u>5</u> | 0 |
| <u>Announcements/Other Business:</u> | | | | |
| Meeting Adjourned at 6:25 | | | | |

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| <u>Reports Distributed:</u> <u>Aurora Free Library Minutes January, 2017</u> <u>Aurora Free Library Annual Meeting 2017</u> <u>Treasurer's Email</u> <hr/> <hr/> <hr/> <hr/> |
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