

AFL Board of Director's Meeting: Minutes

Meeting Date: 8/17/17

Call to Order: 5:05 pm
Time

Pres. Meyers
By

BOARD MEMBERS

Present Excused

Present Excused

Elaine Meyers	X	
Kelley Zabriskie	x	
Debbie Hoke	x	
Barb Blom	x	
Brian Brown	x	
Jim Burkett	X	
Ed Easter		

Ellen Wikstrom	X	
Stephanie Zuber	X	

OTHERS:

Present Excused

Sandra Groth	X	
Steve Moolin	x	

	1 st	2 nd	In Favor	Opposed
<u>Minutes from prior meeting:</u> Was postponed				
<u>Changes:</u>				
<u>Treasurer's Report:</u> Discussion regarding clarification of restricted and endowment funds. Determined that restricted funds require research before decisions are made about spending funds. Treasurer's report approved	<u>jb</u>	<u>ew</u>		<u>0</u>
<u>Director's Report:</u> Discussion about website, clarification about maintenance process.				
<u>Committee Reports:</u> MOH: Preservation: Special Report , Steve Moolin presented next steps with regard to replacing the windows. Debbie moved to propose that the board go forward with the window project willing to commit monies from the preservation reserve fund, evaluate scope of the project including number of windows and colored leaded glass and go through the library construction aid for 2018. Jim seconded Amended by Kelly to say up to \$70,000, Elaine seconded, amended approved. Vote on amended motion approved with no absentionation. Fundraising: Book Lover's Ball:				
<u>Old/Regular Business:</u>				

	1 st	2 nd	In Favor	Opposed
<u>New Business:</u>				
<u>Announcements:</u>				
Meeting Adjourned at: 7:10				

<u>Reports Distributed:</u> <hr/>
