

## AFL Board of Director's Meeting: November Minutes

Meeting Date: 11/16/17

Call to Order: 5:10 pm

Pres. Meyers

Time

By

### BOARD MEMBERS

Present Excused

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

### OTHERS:

Present Excused

Sandra Groth	X	
Steve Moolin	x	

	1 <sup>st</sup>	2 <sup>nd</sup>	In Favor	Opposed
<u>Agenda</u>	Zab	Burk	9	
Agenda Approved				
Two items added				
1) Annual appeal letter				
2) Helming bullet aid				
<u>Minutes</u>				
Approved as amended:	Easter	Zab	9	
<u>Treasurer's Report:</u>				
Approved	Brown	Easter	9	
<u>Director's Report:</u>				
Ellen made a motion that Sandy be authorized to allow a non-for-profit to sell items that do not conflict with the library's fund raiser at Christmas in Aurora.	Wiks	Easter	9	
Brian requested that Sandy include maintenance items that have been completed and what is still open in her report.				
<u>Committee Reports:</u>				
<u>Trustee Annual Meeting</u>				
Update about the meeting by Steve, Ellen and Sandy.				
<u>Building Preservation:</u>				
Update from Kelly regarding the outdoor lighting.				
Jim made a motion to purchase the lights pending CPP approval.	Wiks	Brown	8	Easter abstaine

	1 <sup>st</sup>	2 <sup>nd</sup>	In Favor	Opposed
<p>Kelley will research installation bids.</p> <p>Update from Steve Moolin regarding the windows project.</p> <p>Steve expressed concern about windows in the Opera House, Brian will explain how to fix to the library maintenance man.</p> <p><u>MOH Report:</u> Ellen gave update on upcoming performances.</p> <p>Ellen is working on finding ways to use the money provided by the village to help with programming that is in keeping with state law. The board will provide MOH with whatever they need..</p> <p><u>Fundraising Committee:</u> Stephanie gave a brief update.</p> <p>Brief discussion about the possibility of a Capital Campaign Committee for the windows project in addition to the Fundraising Committee.</p> <p>It was decided that budget issues will be discussed via email prior to next month's meeting.</p>				
<p><u>Old/Regular Business:</u></p> <p><u>Nominating Committee:</u> Slate of new board members was presented.</p> <p>Discussion about nominating process</p> <p>Motion to amend the August minutes to add the appointment of Jim Burkett and Elaine Myers by acclamation to the Nominating Committee.</p> <p>Next meeting will be December 21<sup>st</sup> meeting, time changed to 5:30</p>	Zab	Easter	8	1
<p><u>New Business:</u></p> <p>Giving Tree for King Ferry Food Pantry discussion</p> <p>Annual Appeal Letter discussion</p> <p>Helming Bullet Aid discussion</p> <p>Kelley made a motion to use Senator Helming's money to pay for the lighting.</p>	<u>Easter</u>	<u>Wiks</u>	<u>9</u>	

	1 <sup>st</sup>	2 <sup>nd</sup>	In Favor	Opposed
<u>Announcements:</u>				
<u>Meeting adjourned 7:10</u>				

Reports Distributed:  
 Trustee 101 information distributed by Steve Moolin. Director's Report by Sandra Groth. Treasurer's Report by Deb Hoke, Morgan Opera House report by Ellen Wikstrom, Fund-raising report by Stephanie Zuber, Nominating Committee report by Elaine Meyers