

AFL Board of Director's Meeting: May Minutes

Meeting Date: 5/17/18

Call to Order: 5:19 Moolin
Time By

BOARD MEMBERS

OTHERS:

Present Excused

Present Excused

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Steve Moolin	x		Julie Schneider	X	
Kelley Zabriskie		x	Ellen Wikstrom	x	
Debbie Hoke	x		Rufus Bates	X	
Barb Blom	x				
Brian Brown	x				
Jim Burkett	x				
Ed Easter		x			

Sandra Groth	x	
Stepahnie Zuber	x	

	1 st	2 nd	In Favor	Oppos
<p>1 Adoption of Agenda</p> <hr/> <p>2. Approval of May Minutes</p>	<p>hoke</p> <p><u>brown</u></p>	<p><u>schn</u></p> <p><u>schn</u></p>	<p><u>9</u></p> <p><u>9</u></p>	
<p>3. Conflict of Interest Steve has one if anything comes up with regard to if anything comes up with Sedgwick Business Interiors.</p>				
<p>Treasurer Report</p> <p>Audit - Auditor will be sending a statement saying that there are not any formal recommendations.. Four suggestions</p> <p>Motion 1: Move to place specific AFL endowed and reserve funds currently invested in various stocks, mutual funds, and savings accounts in the Agency Funds of a local foundation that will assume the fiduciary responsibility for the funds and allow AFL access to the funds for purposes intended by the original funds or if no intention was expressed then as needed for the purpose of fulfilling AFL's mission.</p>	<p><u>burk</u></p>	<p><u>hoke</u></p>	<p><u>9</u></p>	

	1 st	2 nd	In Favor	Oppos
<p>Motion 2: Move to establish a contract between the Aurora Free Library and the CNY Community Foundation for the purpose of placing specific endowed and reserve funds of the Aurora Free Library into an Agency Fund managed by the CNY Community Foundation.</p> <p>Motion 3: : Move to authorize Steve Moolin, President of the Aurora Free Library Board of Directors, to negotiate and sign a contract with the CNY Community Foundation for the purpose of establishing an Agency Fund.</p>				

	1 st	2 nd	In Favor	Oppos
<p>Ellen requested a list of funds that are proposed to be placed with CNY Community Foundation prior to proceeding with any transfers</p> <hr style="border-top: 1px dashed black;"/> <p>5. Director's Report</p> <p>Field trip to the back room (Children's Reading Room) to look at proposed design.</p>	<u>burk</u>	<u>hoke</u>		

	1 st	2 nd	In Favor	Oppos
<ul style="list-style-type: none"> Committee Reports <p>Fund Raiser: Stephanie resigned from the Board in April but was kind enough to attend this meeting. She directed the Board's attention to a list of individuals and foundations who have contributed to the Library in the past that she'd compiled and was distributed to the Board prior to the April Board meeting."</p> <p>Preservation Committee. Library Construction aid.</p> <p>Morgan Opera House There wasn't a report distributed but Ellen distributed post cards for upcoming event.</p>				
<ul style="list-style-type: none"> Other Business 				
New Trustee Training was tabled				
Meeting adjourned: 7:05	<u>Moolin</u>	<u>Brown</u>	<u>9</u>	

Reports Distributed: Preservation Report submitted by Steve Moolin, Director's Report by Sandy Groth, Fund Raising Report by Stephanie Zuber

- Dates of 2018 Board Meetings:** All meetings will be at the Aurora Free Library at 5 p.m. unless otherwise announced. , June 21, July 19