

Board of Director's Meeting: Minutes

Meeting Date: January 17, 2017 Call to Order: 6:07 p.m. Elaine Meyers
Time By

BOARD MEMBERS

OTHERS:

Present Excused

Present Excused

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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				

Sandra Groth	x	
Stephanie Zuber	x	
Ed Easter	x	

	1st	2nd	In Favor	Opposed
<u>Adoption of Agenda:</u> New business; Request to change time Motion to adopt agenda as amended			<u>9</u>	
<u>Minutes from prior meeting:</u> Amend AFL and 2016 at top of page Motion to approve minutes as amended approved			<u>9</u>	<u>0</u>
<u>Treasurer's Report</u> Discussion regarding audit and review of budget Motion to go on the levy. Motion passed (9 passed) Motion that it is our intention to go on the ballot up to six thousand dollars in 2017 and we start the process Motion passed. (8 passed 1 abstention) Motion to pass the 2017 budget as submitted. Motion passed (9)				<u>0</u>
<u>Director's Report</u>				
<u>Committee Reports:</u> MOH- no report Preservation Motion to accept Brian Brown and Steve Moulin as members of the Preservation Board (8 approved 1 Abstention)				
<u>Old/Regular Business:</u> Online Book sales tabled. Motion to adopt Retention of Records Policy. Motion approved (9 approved)				<u>0</u>

	1 st	2 nd	In Favor	Opposed
<u>New Business:</u> Barb Blom requested a change in the meeting time. Motion to change the time and day of future meetings to Thursdays at 5 beginning in February 15.. (9)				
<u>Announcements/Other Business:</u> It was brought to the board's attention that Christmas In Aurora will be Decmeber 3, there will be a House Walk to benefit the AFL. Library will have to be staffed.				
Meeting Adjourned at: 7:37				

<u>Reports Distributed:</u> <u>Aurora Free Library Minutes</u> <u>Director's Report</u> <u>Aurora Free Library Treasurer's Report December 2016</u> <hr/> <hr/> <hr/> <hr/>
