

AFL Board of Director's Meeting: Minutes

Meeting Date: 3/16/17

Call to Order: 5:18 pm

Pres. Meyers

Time

By

BOARD MEMBERS

Present Excused

Present Excused

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

Ellen Wikstrom		X
Stephanie Zuber	X	

OTHERS:

Present Excused

Sandra Groth	X	

	1 st	2 nd	In Favor	Opposed
<u>Minutes from prior meeting</u> Changes: Debbie Hoyke was present, D.H. was the 2 nd on "New Business Item"- AFLNYS Annual Report Approval	<u>BB</u>	<u>EE</u>	<u>5</u>	<u>0</u>
<u>Director's Report</u> Discussed plan to close for desk replacement, short bid of \$200 for selling of old desk on Craig's List for a week then transfer to Mimi's attic via BB				
<u>President's Report</u> <u>NYLA recommends a rep at every County Legislature meeting</u> <u>Cayuga Community Foundation Auburn to recommend a community read of Bound for Freedom or another H. Tubman book.</u>				
<u>Committee Reports:</u> <u>M.O.H.-no report</u> <u>Building- no report</u> <u>Fundraising-No date for BL's Ball as of yet</u> Plant sale the day before Mother's Day 5/13 <u>Report from Jim on Town meeting in regards Cherry -to needed support at next Town meeting (4/19) on the parking. General approval for Fire Department's request that parking move to the North side of the street</u>				
<u>Old/Regular Business:</u>				

	1 st	2 nd	In Favor	Opposed
<p>.</p> <p><u>On Line Book Sale tabled</u></p> <p><u>Annual Report is pending State approval</u></p> <p><u>Voter Approved Funding: Adjust date to the January 17th for approval of going forward with \$6K, modify 42% to 31% voter approved revenue goal. Deb explained how we came to this number. EM will re-word draft and email to board for editorial comment. EM will also work with Amy at Hazard Library to coordinate our efforts and the wording.</u></p>				
<p><u>New Business:</u></p> <p><u>New Business- Whistle Blower Policy brought up in review of annual report- Elaine will bring or send an example for consideration at our next meeting (tabled)</u></p> <p><u>For next meeting Prioritizing list of policies for consideration and clarification of Ethics Policy</u></p>				
<p><u>Announcements:</u></p>				
<p>Meeting Adjourned at: 6:10 _____</p>	<u>JB</u>	<u>DH</u>	<u>5</u>	<u>0</u>

Reports Distributed:
