

AFL Board of Director's Meeting: Minutes

Meeting Date: 4/20/17

Call to Order: 5:02pm

Pres. Meyers

Time

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		x

Ellen Wikstrom	X	
Stephanie Zuber	X	

OTHERS:

Present Excused

Sandra Groth	X	

	1st	2nd	In Favor	Opposed
<u>Minutes from prior meeting</u>				
<u>Changes:</u> Corrections noted but vote postponed until clarifications from treasurer				
<u>Treasurer's Report</u> Raised questions about adding the variance column and negative operating balances and will follow up with treasurer next month.				
<u>Director's Report</u> Obtained copy of deed and 12 foot right of way that was established in 1955 to Powers and now the Bates. It was suggested that they should be filed in safe deposit box. Emergency closing policies need to be defined. Response to Director's Report Brian moved to task the Preservation Committee to make a recommendation on the best way to archive all historical documents. Thankyou letters were sent to Denise Brady as well as Ben and Steve.	<u>BB</u>	<u>JB</u>	7	
<u>Committee Reports:</u> <u>M.O.H</u> <u>(digital)</u> Building Preservation <u>(digital)</u> Fundraising-Date for BL's Ball September 8 th . Plant sale the day before Mother's Day 5/13				
<u>Old/Regular Business:</u> Village approved Local Law #3 regulating Cherry Ave One-way village street. A				

	1 st	2 nd	In Favor	Opposed
sub-committee of Brian, Kelley and Elaine are going to continue to look into handicap accessibility				
On Line Book Sale tabled				
Annual Report is pending State approval				
<u>New Business:</u>				
Whistle Blower conversation tabled.				
Ethics Policy tabled. Will be the first order of business in May.				
<u>Announcements:</u>				
Meeting Adjourned at: 6:47	<u>EW</u>	<u>BB</u>		<u>1</u>

Reports Distributed:
