

AFL Board of Director's Meeting: February Minutes

Meeting Date: 2/15/18

Call to Order: 5:39
Time

VP Zabriskie
By

BOARD MEMBERS

Present Excused

Present Excused

Steve Moolin	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	
Julie Schneider	x	
Rufus Bates		x

	1 st	2 nd	In Favor	Oppos
<ul style="list-style-type: none"> • Adoption of Agenda 	<u>Moolin</u>	<u>Easter</u>	<u>7</u>	
<ul style="list-style-type: none"> • Approval of January Minutes 	<u>Easter</u>	<u>Brown</u>	<u>7</u>	
<ul style="list-style-type: none"> • Treasurer's Report Finance committee met to review investment plan 	<u>Moolin</u>	<u>Brown</u>	<u>7</u>	
<ul style="list-style-type: none"> • Director's Report <ul style="list-style-type: none"> • Short summary of NYS Annual Report • Question was raised if the MOH is ever used by anyone other than MOH. Answer is yes, but not this year. • Approval of NYS Annual Report 	<u>Moolin</u>	<u>Easter</u>	<u>7</u>	

	1 st	2 nd	In Favor	Oppos
<ul style="list-style-type: none"> • Committee Reports: <ul style="list-style-type: none"> • Morgan Opera House Committee- report attached • Building Preservation Committee- report attached • Fundraising Committee- no report, more information from the Preservation Committee needed. It was also noted that the committee currently consists of one person, more people needed for the committee, suggestions welcome. <hr style="border-top: 1px dashed black;"/>				
<ul style="list-style-type: none"> • Old Business <ul style="list-style-type: none"> • Request for \$378 for Sustainable Library Certification Program is not going to be pursued at this time. • Representatives from the Preservation Committee and Fund Raising Committee will meet to coordinate for future projects. 				

	1 st	2 nd	In Favor	Oppos
<ul style="list-style-type: none"> • New Business <ul style="list-style-type: none"> • Southern Cayuga Tax Levy discussion Discussion of need for future tax levy requests to align with a multi-year strategic plan, with the goal of 68% of our operating budget to be voter supported funds, as recommended by NYSED • Resolution to authorize updated signatures on Pinnacle and Morgan Stanley accounts Move to designate Steve, Debbie, Kelley, and Jim as authorized signers • Signing of <i>Conflict of Interest Policy, Ethics Statement, Whistle blower Statements</i> for 2018 by the Board of Trustees 	<u>Brown</u>	<u>Easter</u>	<u>7</u>	
<ul style="list-style-type: none"> • Other Business 				
<u>Announcements:</u>				
<u>Meeting adjourned: 6:30</u>	<u>Brown</u>	<u>Easter</u>		

Reports Distributed: Morgan Opera House submitted by Ellen Wikstrom, Updated Building Preservation Report submitted by Steve Moolin

- **Dates of 2018 Board Meetings:** All meetings will be at the Aurora Free Library at 5 p.m. unless otherwise announced. March 15, April 19, May 17, June 21.