AFL Board of Director’s Meeting: February Minutes

Meeting Date: 2/15/18

Call to Order: 5:39

VP Zabriskie

1st 2nd In Favor Opposed

Adoption of Agenda

Moolin  Easter  7

Approval of January Minutes

Easter  Brown  7

Treasurer’s Report
Finance committee met to review investment plan

Moolin  Brown  7

Director’s Report

- 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

Moolin  Easter  7
• Committee Reports:
  • 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.

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• Old Business
  • 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.
• New Business
  • 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 Conflict of Interest Policy, Ethics Statement, Whistle blower Statements for 2018 by the Board of Trustees

Brown
Easter
7

• Other Business

Announcements:

Meeting adjourned: 6:30

Brown
Easter

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.