

## AFL Board of Director's Meeting: April Minutes

Meeting Date: 4/19/18

Call to Order: 5:02 Time By Moolin

### BOARD MEMBERS

Present Excused

Present Excused

|                  |   |   |                 |   |   |
|------------------|---|---|-----------------|---|---|
| Steve Moolin     | x |   | Julie Schneider | X |   |
| Kelley Zabriskie | x |   | Stephanie Zuber | X |   |
| Debbie Hoke      | x |   | Rufus Bates     | X |   |
| Barb Blom        | x |   | Ellen Wikstrom  |   | X |
| Brian Brown      | x |   |                 |   |   |
| Jim Burkett      | x |   |                 |   |   |
| Ed Easter        |   | x |                 |   |   |

### OTHERS:

Present Excused

|               |   |  |
|---------------|---|--|
| Sandra Groth  | x |  |
| Kelly Brown   | x |  |
| Marie Dentes  | x |  |
| Robin Driskel | x |  |
|               |   |  |
|               |   |  |

|  | 1 <sup>st</sup> | 2 <sup>nd</sup> | In Favor | Oppos |
|--|-----------------|-----------------|----------|-------|
| <ul style="list-style-type: none"> <li>Adoption of Agenda</li> </ul>   | <u>Moolin</u>   | <u>Zab</u>      | <u>9</u> |       |
| <ul style="list-style-type: none"> <li>Approval of March Minutes</li> </ul>  | <u>Moolin</u>   | <u>Brown</u>    | <u>9</u> |       |
| <ul style="list-style-type: none"> <li>Treasurer's Report</li> </ul>   | <u>Brown</u>    | <u>Moolin</u>   | <u>9</u> |       |
| <ul style="list-style-type: none"> <li>Book Lover's Ball Discussion Marie Dentes, Robin Driskel, and Kelly Brown presented to the Board<br/>Book discussion and speaker will be at the Library similar to last year. BLB invites the board to help with donations for the silent Auction and sponsorships.<br/>Marie closed BLB discussion by repeating what was stated in the BLB Committee letter to the Board – without the support of the</li> </ul> |                 |                 |          |       |

|  | 1 <sup>st</sup> | 2 <sup>nd</sup> | In Favor | Oppos |
|--|-----------------|-----------------|----------|-------|
| <p><b>Inns there would be no BLB as we know it.</b></p> <p><b>Robin and Marie said that the Plant sale is Saturday the day before Mother's Day 8-1 (7:30 pricing, 12:30 for clean up for board members who would like to volunteer)</b></p> <p><b>Robin and Marie said that the Book Sale needs board help to run the sale</b></p> |                 |                 |          |       |

|   | 1 <sup>st</sup> | 2 <sup>nd</sup> | In Favor | Oppos |
|---|-----------------|-----------------|----------|-------|
| <hr style="border-top: 1px dashed black;"/> <ul style="list-style-type: none"> <li>• <b>Director's Report</b></li> </ul> <p><b>Further conversation about the space in the back room, currently being used as the Children's Reading Room<br/>Sandy will look at her priorities with regard to the flow and space needs and will present her priorities at the May board meeting.</b></p> <p><b>Sandy also expects updated plans and costs from Demco, library furniture manufacturer, for the May board meeting.</b></p> |                 |                 |          |       |

|  | 1 <sup>st</sup> | 2 <sup>nd</sup> | In Favor | Oppos |
|--|-----------------|-----------------|----------|-------|
| <ul style="list-style-type: none"> <li> <b>Committee Reports</b> <ul style="list-style-type: none"> <li> <b>Fund Raiser</b><br/> Tabled conversation about fundraising projects, other than the ones listed in the committee report until after further discussion about the capital campaign for the windows project. </li> <li> <b>Preservation Committee</b><br/> Stair chair is working!<br/><br/> Jim introduced a brief discussion about the fiduciary responsibility to investigate investment strategies that rely on more than the investment management company's own instruments.<br/><br/> Jim will set up a meeting with the CNY Community Foundations, all board members are welcome to attend to learn more. </li> <li> <b>Morgan Opera House</b><br/> Ellen distributed performance schedule via email prior to meeting. </li> </ul> </li> </ul> |                 |                 |          |       |
| <ul style="list-style-type: none"> <li> <b>Other Business</b> <ul style="list-style-type: none"> <li> <b>Paid Family Leave.</b> Library will cover the voluntarily Paid Family Leave benefit for eligible employees. Kelley noted that currently Paid Family Leave is underfunded and that likely the cost of the benefit will rise from the approx.. \$85/year max per employee per year. </li> <li> <b>Discussion about future and upcoming development in the village and the need to establish a plan with regard the Board's public stance.</b> It was determined that the Board may present facts but not opinions. Individual board members may voice individual opinions. </li> <li> <b>A brief discussion about the need to raise money differently was tabled for further discussion.</b> </li> </ul> </li> </ul>                                      | <u>Moolin</u>   | <u>Brown</u>    | <u>9</u> |       |

|                                | 1 <sup>st</sup> | 2 <sup>nd</sup> | In Favor | Oppos |
|--------------------------------|-----------------|-----------------|----------|-------|
|                                |                 |                 |          |       |
| <b>Meeting adjourned: 6:52</b> |                 |                 |          |       |

**Reports Distributed: Preservation Report submitted by Steve Moolin, Director's Report by Sandy Groth, Fund Raising Report by Stephanie Zuber**

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