

AFL Board of Director's Meeting: June Minutes

Meeting Date: 6/21/18

Call to Order: 5:08 Moolin
Time By

BOARD MEMBERS

OTHERS:

Present Excused

Present Excused

Present Excused

Steve Moolin	x		Julie Schneider	X	
Rufus Bates		x	Ellen Wikstrom	x	
Debbie Hoke	x				
Barb Blom	x				
Brian Brown		x			
Jim Burkett		x			
Ed Easter	x				

Sandra Groth	x	

	1 st	2 nd	In Favor	Oppos
<p style="text-align: center;">Consent Agenda – May Minutes and June Agenda</p> <hr style="border: 0.5px solid black;"/> <p style="margin-top: 20px;">Conflict of Interest: none</p>	moolin	<u>easter</u>	<u>6</u>	
<p>Treasurer Report:</p> <p>Review of reasoning behind the account balances report, defining restricted and unrestricted funds.</p> <p>Motion to move all of the Preservation accounts and all of the Zabriskie endowment accounts minus 5000 to be held for Preservations working capital to Central NY Community Foundation.</p>	<u>moolin</u>	<u>hoke</u>	<u>6</u>	

	1 st	2 nd	In Favor	Oppos
<p>-----</p> <p>5. Director's Report:</p> <p>Webmaster has resigned due to new job responsibilities.</p> <p>Busy month with reading.</p> <p>Door count down from last year, but equal to the past years</p>				

	1 st	2 nd	In Favor	Oppos
<ul style="list-style-type: none"> Committee Reports: <p style="text-align: center;">Preservation Committee</p> <p>Motion 1: Move to allocate \$50,000 of the Preservation Funds for:</p> <ul style="list-style-type: none"> reconstruction or replacement of MOH exterior stage exit doors and, reconstruction at east exterior wall to prevent further water infiltration and, roof reconstruction identified in 2016 C.F. Evans report and, new high efficiency burners for the Library and MOH furnaces, <p>with the understanding that AFL will apply for a minimum of \$25,000 in Library Construction Aid and will fundraise a maximum of \$25,000 from local foundations to replenish the Preservation Funds.</p> <p>Motion 2: Move to authorize President Steve Moolin to sign the State of Aid for Library Construction Assurances form.</p> <p>Morgan Opera House: Report submitted</p> 	wiks	<u>easter</u>	<u>6</u>	
<ul style="list-style-type: none"> Other Business <p>Brief discussion about board recruitment and number of board members needed. Further discussion suggested for July.</p> <p>Trustee training orientation suggestions by Ed, perhaps to be implemented by a potential nominating committee to be discussed at a future date.</p> <p>Helming Grant, Barb and Sandy will research a survey and distribute both electronically and through a mass mailing and create programming based upon results.</p> 				

	1 st	2 nd	In Favor	Oppos
Meeting adjourned: 6:31	<u>hoke</u>	<u>easter</u>	<u>6</u>	

Reports Distributed: Preservation Report submitted by Steve Moolin, Director's Report by Sandy Groth
Morgan Opera House Report submitted by ellen Wikstrom

- **Dates of 2018 Board Meetings:** All meetings will be at the Aurora Free Library at 5 p.m. unless otherwise announced. July 19, August 16, September 20