

Aurora Free Library

October 16, 2018 Board of Trustees Minutes

Book Lover's Ball: Marie and Robin presented, new committee members were energizing. Numbers are up, 40 or people, plus Silent Auction Tickets.

Facilitator: Steve Moolin

Participants: Ed Easter, Barb Blom, Deb Hoke, Rufus Bates, Brian Brown, Jim Burkett, Julie Schneider, Ellen Baker-Wikstrom, and Sandy Groth

Call to Order, 5:21 In attendance Julie, Susan MacCormick, Debbie, Ed, Jim, Brian, Ellen, Barb, Steve

Present at time of call to order

Rufus and Sandy excused.

Consent Agenda – August Minutes and October approved unanimously

Conflict of Interest - none

Reports

Treasurer's Report - Deb noted some big donations.

Director's Report –

Motion to donate \$100 to the Aurora Masonic Center for the use of the building book sale. Steve motioned, Ellen seconded, motion carried unanimously.

Fundraising Committee - See Old Business

Preservation Committee –

Motion to accept Pleasant Valley Electric proposal of \$500 to install 3 exterior light fixtures and authorize additional \$500 for unforeseen conditions and owner directed changes Total \$1000. Steve made the motion, Deb seconded. Unanimously approved.

Brian noted some issues that Sandy and he have walked through and noticed that needed some work. See attached.

Motion to award High Standard Construction of Trumansburg \$2,660 for MOH doors and the 8,800 East Wall Water infiltration work. Total authorization \$11,460 Note, this will be reimbursed as part of the 2019 Library Construction Aid Grant. Total applied for was 23, 620 – our share is 11, 805 at %50 or 5, 902 at %75. Motion made by Steve. Seconded by Ellen Passed unanimously

Morgan Opera House

Motion to approve the appointment of Pat Foser and Rebecca Ruggles to the MOH Committee. Motion made to approve. Ellen seconded. One abstention.

Old Business

Book Lovers' Ball

Update on Helming Library Grant

Barb presented some ideas that she, Sandy and Rebeca Ruggles are working on.

- 1) "The Hub" A Community Newsletter Sponsored by the Aurora Free Library. We will produce the newsletter as a public service to keep people informed of local events, news and human interest stories. The newsletter will extend to Scipio, Genoa, King Ferry and the Town of Ledyard. The college will make 50 copies per month and there will be an electronic version. We have a College intern who grew up in the area to help with this project. This may become a \$500/month position.
- 2) Celebrating Local Talent, an opportunity to recognize and honor local people who are working in the arts. The first one is October 28th when we will celebrate local authors and former Wells College faculty members, Arthur Bellizoni, Lydie Haelin, and Bruce Bennett. They will talk about their books followed by light refreshments.
- 3) We are currently looking for someone to teach computer skills such as power point, etc.
- 4) More to come

Wells College Parade Seeking volunteers to ride on the float.

Board Recruiting and Board Size Discussion Tabled

New Business

Sexual Harassment Policy & Training

Motion to adopt the Sexual Harassment Policy and Sexual Harassment Complaint Form. Motion by Steve to accept as presented but further discussion will be needed. Seconded by Barb. Passed unanimously

Motion to approve up to \$250 for printing of 500 copies of 2017 Annual Report tri-fold for distribution at library and through Annual Appeal mailing. Jim moved, Julie seconded. Passed unanimously.

Board Year End – Annual Appeal discussion, Budget, and Tax Levy Vote Planning

Adjournment Motion to adjourn at 6:42. Brian, Ellen seconded, approved unanimously

Next Meetings November 15 & December 20

Attachments Brian's email attachment