

Aurora Free Library Minutes

December 20, 2018

Present: Julie Schneider, Ellen Wikstrom, Jim Burkett, Ed Easter, Debbie Hoke, Barb Blom, Sandy Groth, Steve Moolin

Excused: Rufus Bates, Brian Brown

Call to Order at 5:16

Consent Agenda – approved

Conflict of Interest – none stated

Treasurer's Report – Report accepted. Deb noted the difference separating the grant money from the operating funds.

Director's Report – Discussion about the need to recruit more volunteers as well as beginning the process of finding someone to replace Susan who will likely be retiring next year.

Steve motioned to allow Sandy to pay for staffing on Saturdays as Linda is out on medical leave. Approved unanimously.

Fundraising Committee – Barb volunteered to be fund raising liaison to explore some different fund-raising activities. Annual appeal letter went out. We are keeping track of one's that come back and who can be eliminated due to moving or other reasons. (Annual Appeal notes moved up from below)

Preservation Committee – Exterior lights installed. Request that brighter bulbs be provided.

Morgan Opera House – Nothing to report. Waiting to hear for Finger Lakes Community Arts grant.

Old Business -. The Hub, a work still in process.

New business – Budget discussion. Longer discussion about salary to be continued. Voting is tabled until final numbers are available in January. Time to think about the Annual Meeting.

Meeting adjourned at 6:30