

**Aurora Free Library Board of Trustees Meeting Minutes  
June 20, 2019**

**Present:** Barb Blom, Rufus Bates, Jim Burkett, Thea Miller, Steve Moolin, Ellen Baker-Wikstrom,  
Sandra Groth

**Excused:** Debbie Hoke, Julie Schneider

**Call to Order at 5:29 pm**

**No conflicts of interest reported.**

**Consent Agenda** – Approved unanimously.

**Treasurer’s Report** – Board has asked Steve to explore reporting under an accrual basis and will report back to us next month.

**Director’s Report** – Discussion about whether the board could provide refreshments for a Kick-Off party at the first summer reading program.

**Committee Reports** – Morgan Opera House schedule. Preservation update on Library Construction Aid East Wall Water Infiltration & New Furnaces.

**Board Vision for 2020 – 2025**

- Reviewed Five step Library Planning process recommended by State Education Department.
- Question posed to be hub for community or ‘fill in the gaps’. What are we best suited to do?
  - Outreach.
  - Who do we want to connect with?
  - Services for summer residents.
  - Wells College.
  - Identify filling in the gaps in partnership with Southern Cayuga CSD.

**Adjournment** - 6:35 pm Steve made motion. Thea seconded. Approved unanimously.