

Aurora Free Library Board of Trustees Meeting Minutes December 18, 2019

Present: Barb Blom, Debbie Hoke, Jim Burkett, Thea Miller, Steve Moolin, Julie Schneider, Ellen Baker-Wikstrom, and Sandy Groth.

Meeting Called to Order at 5:35 pm

No conflicts of interest reported.

Consent Agenda – Ellen made motion. Julie seconded. Approved unanimously.

Treasurer's Report – No report. Focus on 2020 Budget discussion.

Director's Report – Door Count up, check outs down. Received \$66,150 Tax Levy payment from Southern Cayuga.

Assistant Librarian hire – Steve made motion to authorize Sandy to hire Ed Easter as a 15hr/week part-time Assistant Librarian at \$17.50/hour starting January 1, 2020. Second by Julie. Vote 6 Yes, 1 No. Motion Approved.

During discussion of Assistant Librarian hire it was agreed that the staffing plan for 2020 will be discussed at the January 2020 Board Meeting

Committee Reports – MOH spent less than earned! Asbestos abatement in Old Jail complete. Annual Appeal mailed and beginning to receive contributions.

Annual Association Meeting – The meeting will be held on Thursday, February 13, 2020 and will include the following recommendation by the Board to amend to Article 3 – Governance, Section 3 of the bylaws as follows;

Amendment 1

If a member of the Board of Directors of the Aurora Free Library fails to complete Board training required by law within the required timeframe, said Board member shall be considered to have resigned from his/her position on the Board. The Board shall have the authority to reinstate said Board member upon completion of required training within three months of having resigned due to failure to complete required training.

Motion to recommend that the Association approve Amendment 1 made by Ellen, seconded by Jim. Approved unanimously. The Board took this action in accordance with requirements of Article 10 – Amendment of Bylaws. The Annual Meeting and Amendment 1 will be advertised to the Association on January 13, 2020.

2020 Operating Budget

Wide ranging discussion centered around Programming/Grant spending.

Adjournment - 7:05 pm Steve made motion. Debbie seconded. Approved unanimously.