

Aurora Free Library Board of Trustees Meeting Minutes November 21, 2019

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

Guests: Sue Dean, Marie Dentes, Robin Driskel, & Ed Easter

Pre-meeting Guest Presentations & Discussions 5:30 to 6:00

- Ed – User Survey preliminary results.
 - 54% respondents over 55. 43% respondents visit library multiple times/month
 - More open hours
 - Report at December 19 Board meeting.

- Sue, Marie, and Robin - Booklovers' Ball
 - Everything 'just came together'. Strong sponsorship participation.
 - Feedback from experience with sponsors
 - Be open on days schools are closed.
 - Like to see money going toward programs.
 - More hours – BLB team sees that they can raise money to support.

Meeting Called to Order at 6:05 pm

No conflicts of interest reported.

Consent Agenda – Thea made motion. Debbie seconded. Approved unanimously including 2020 Library Construction Aid Contractors Authorization - \$62,023.

Treasurer's Report – No report. Focus on first draft of 2020 Operating Budget.

Director's Report – September Door Count down, check outs up especially in Adult new fiction and eAudiobooks. FLLS discontinuing Hoopla 12/31/19.

Committee Reports – MOH grille replacement estimate in process – more in December.

Board Vision for 2020 – 2025 – No discussion. Focus on first draft of 2020 Operating Budget.

New Business - 2020 Operating Budget

- First draft presented with wide-ranging discussion and ensuing questions for follow up.
- Timeline is present second draft at December 19 meeting and adopt at January 17 meeting with late date February 20.

Resignation Notice – Steve noted that he had spoken with Rufus Bates and that due to relocating his business to Rochester he is resigning from the Board. We wish Rufus the best in his new location and hope to see our good neighbor soon!

Adjournment - 7:05 pm Julie made motion. Barb seconded. Approved unanimously.