

**Aurora Free Library Board of Trustees Meeting Minutes
October 17, 2019**

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

Guests: Marie Dentes & Robin Driskel

Absent: Rufus Bates

Call to Order at 5:35 pm

No conflicts of interest reported.

Consent Agenda – Thea made motion. Debbie seconded. Approved unanimously including Bedbug Policy.

2019 Booklovers' Ball report given by Marie and Robin. GREAT results! Thank you.

Treasurer's Report – Projecting \$3,500 balance at end of year.

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 – **Library Construction Aid** – Proposal to increase funding will be presented to FLLS Board on 10/18/19. **MOH** replacing floor registers with custom fabricated material. Approx. \$2,500 – proceed as part of Repair & Maintenance budget, no Board approval required.

New Business -

Tax Cap Override Resolution

Whereas, the adoption of the 2020 budget for the Aurora Free Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefor be it

Resolved, that the Board of Trustees of the Aurora Free Library voted and approved to exceed the tax levy limit for 2020 by at least the sixty percent of the board of trustees as required by state law on October 17, 2019.

Jim motioned, Debbie seconded, motion approved unanimously by the seven (7) board members present which constitutes 87% of board.

Board Vision for 2020 – 2025 - Conducted a work session evaluating individual SWOT analyses.

Adjournment - 7:30 pm Julie made motion. Barb seconded. Approved unanimously.