

Aurora Free Library Board of Trustees Meeting Minutes September 19, 2019

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

Excused: Rufus Bates and Ellen Baker-Wikstrom

Call to Order at 5:35 pm

No conflicts of interest reported.

Consent Agenda – Approved unanimously.

Treasurer's Report – Projecting between (\$4,000) and \$4,000 balance at end of year. CNY Community Foundation Funds have made 9.9%. BLB receipts are still coming in – will report in October.

Director's Report – August Door Count up, check outs down. Gave summary report on Rural and Small Library Conference recently attended in Burlington, VT.

- Interesting observation that millennials constitute a very large percentage of borrowers at libraries.
- Sandy expressed special interest in “Small Libraries Create Smart Spaces” seminar.
- Noted Golden Circle concept (Google Simon Sinek TED talk – 18:04 of good stuff.)
- Rebecca Smith Aldrich from Mid-Hudson Library System presentation on Sustainability – environmental and organizational.
- Wide ranging discussion on upcoming Library Survey.

Committee Reports –

- Library Construction Aid – Update on Contractor Proposals received and next steps. Submission through FLLS to NYSED by October 17 Board Meeting. Jim reminded us not to forget the approx.. \$4,500/year in earnings from principal invested with CNY Community Foundation.

Board Vision for 2020 – 2025

- A place to find what you need to succeed
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Adjournment - 7:10 pm Julie made motion. Barb seconded. Approved unanimously.