

**Aurora Free Library  
ANNUAL ASSOCIATION MEETING 2020**

**2/13/2020**

**Present:** Steve Moolin, Julie Schneider (Orman), Barb Blom, Debbie Hoke, Jim Burkett, Thea Miller, Ellen Baker-Wikstrom via video, and Sandy Groth. Tracy Leffingwell, Sue Dean, Robin Driskel

**Call to Association Meeting to Order at 5:30 pm**

**Presidents Welcome**

A first – on January 16, 2020, a Board member attended a Board meeting via Skype.

We conducted a User Survey, 151 people responded which we greatly appreciate. More about that through the coming year.

We began our 5 Year Plan discussions as we prepare for the future and to meet newly implemented NYS Library Standards.

We received voter approval of our tax levy – 277 to 96. Thank you again.

This is Debbie Hoke’s last Association and Board Meeting as Treasurer and in honor of that we have a special presentation. ‘The Power of the Purse’. Debbie isn’t leaving the Board and will be helping ensure a smooth transition of the Treasurer’s responsibilities over the next year.

**Treasurer’s Report**

XXXXXXXXXX

**Director’s Report**

XXXXXXXXXX

**Morgan Opera House**

XXXXXXXXXX

**Preservation Committee**

The activities in 2019 were finishing 2019 Library Construction Aid project and applying, contracting, and starting work on the 2020 Library Construction Aid project.

**2019 Library Construction Aid Summary**

Waterproofed east wall, Replace furnaces with high efficiency propane furnaces including new underground propane tank, and replace Morgan Opera House double doors.

**2020 Library Construction Aid Summary**

**Old Jail Reconstruction** including electrical wiring clean-up, upgraded lighting and outlets, and General Construction including reinforcing damaged first floor framing, ceiling ‘cloud’ at upgraded lighting, develop escape window with ladder with hinged window-bars panel facing Main Street, clean and paint existing concrete floor, waterproof north and west stone foundation walls at Old Jail.

**Wood Floors and Doors** including replace wood floor with new white oak wood floor in Main Reading Room, sand and refinish wood floor in Children's Reading Room, reconstruct and refinish Main Street entry doors and surrounding wood infill.

#### **ASSOCIATION MEMBER ADOPTION OF BY-LAWS AMENDMENT NO. 1**

**Motion to adopt the following amendment to the by-laws:**

"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 by Jim Burkett. Second by Julie Orman (Schneider). Approved Unanimously.

#### **ASSOCIATION MEMBER ELECTION OF TRUSTEES**

**Call for nominations from the floor.** None.

**Move to elect Ellen Baker-Wikstrom** to a second three-year term as Trustee.

Motion by Steve Moolin. Second by Thea Miller. Approved Unanimously.

**Move to elect Sue Dean** to a first three-year term as Trustee.

Motion by Debbie Hoke. Second by Jim Burkett. Approved Unanimously.

#### **ELECTION OF OFFICERS BY CURRENT BOARD**

**Move to elect following slate of officers** to serve in 2020.

Steve Moolin – President

Julie Schneider – Vice President

Barb Blom – Secretary

Thea Miller – Treasurer

Motion by Ellen Baker-Wikstrom. Second by Jim Burkett. Approved Unanimously.

#### **ADJOURN ASSOCIATION MEETING at 6:15 PM**

Motion by Tracy Leffingwell. Second by Robin Driskel. Approved Unanimously.