

**Aurora Free Library**

**FEBRUARY BOARD OF TRUSTEES MEETING**

**2/13/2020**

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

**Call to Order at 6:20 PM**

**Consent Agenda for approval of 1/16/20 Board Meeting Minutes and February Board Meeting Agenda**

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

**No Conflicts of Interest** reported by Board members.

**BOARD APPROVE 2019 NYSED ANNUAL REPORT**

**Motion to approve** the 2019 Annual Report to New York State

Motion by Thea Miller. Second by Julie Schneider. Approved Unanimously.

**BOARD ADOPT MEETING CALENDAR for 2020**

**Move to approve** the following policy:

Regular Board meetings will be held the third Thursday of every month except for February when it will be held on the second Thursday.

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

**ADJOURN FEBRUARY BOARD MEETING at 6:25 pm**

Motion by Debbie Hoke. Second by Julie Schneider Orman. Approved Unanimously.