

Aurora Free Library Board of Trustees Meeting Minutes April 16, 2020

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

The meeting was conducted via ZOOM in compliance with recent social distancing recommendations and NYS Executive Orders in response to the COVID-19 Pandemic. The meeting was recorded. All participants were in their homes. The library has been closed since March 15.

Call to Order at 5:35 pm. No conflicts of interest reported.

Consent Agenda – Steve made motion to approve the March 26 Board Meeting, April 13 Special Meeting, and this agenda. Julie seconded. Approved unanimously.

Treasurer's Report – We will be monitoring bank balances carefully between now and July given disruption to fundraising possibilities.

Director's Report – Focus was on planning and implementing programs and services that can be conducted on-line. The Hub will move to a bi-weekly format focusing on local stories through this period of social distancing and isolation. Looking to find ways to measure on-line program involvement.

Committee Reports –

- **Fundraising** concern remains with impact on BLB scheduling and ability to fundraise in new social distancing environment.
- **MOH** has cancelled events until July. Planning on an outdoor event to encourage people to come back together once again in the social distancing environment.
- **Preservation** confirmed that work is on hold work until at least after May 15 and that 2019 LCA extension will be granted.

Old Business -

Updating Resolution to adopt Quarantine Leave and Paid Leave During Emergency Closure Policies adopted on March 26. – change continuation of compensation date from April 11 to May 15/
Change reconvene to reconsider continuation of compensation date from April 16 to May 21.

Motion by Steve. Second by Jim. Approved unanimously

Adjournment - 6:45 pm Ellen made motion. Debbie seconded. Approved unanimously.