

Aurora Free Library Board of Trustees Meeting Minutes

October 22, 2020

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

Excused: Barb Blom and 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.

Call to Order at 5:34 pm. No conflicts of interest reported.

September 17 Board Meeting Minutes – Thea made motion to approve. Julie seconded. Approved unanimously.

Administrative Action - Steve made motion and Debbie seconded to reinstate Board position for Barb Blom because she has completed Sexual Harassment training that inadvertently missed the 9/30/20 deadline. Approved unanimously.

Treasurer's Report – Thea will provide October balances for use in 2021 budget planning sessions starting at the November Board meeting.

Director's Report – Sandy will provide recommendations on building use scenarios in November.

Committee Reports –

- **Fundraising** – ‘Get Me Out of Here’ campaign and Annual Appeal at November Meeting.
- **MOH** – No updates except that likely first opportunities in July 2021.
- **Preservation** – 2019 and 2020 Library Construction Aid funding. Scope of Main Street roof reconstruction starting 10/26 – approximate budget \$7,000 from local funds..

Preservation Committee New Member Appointment – Jim motioned and Ellen seconded to appoint Jodi Gunderson to the Preservation Committee. Approved unanimously.

Board Transition –

- Confirmed understanding that Debbie, Julie, and Barb will be leaving Board at end of February 2021. Three or four new Board members will join in March 2021.
- Steve proposed remaining on Board as President for one year to help transition, Board member development including next Board President, and sharing responsibilities with Board members.

Old Business –

- **Nominating Committee** – Julie and Jim confirmed that 3, and possibly a 4th, candidates have agreed to serve on the Board who will be nominated at December 2020 Board meeting for election at the February 2021 Annual Meeting.
- **Long Range Service Plan** – Wide-ranging discussion of Draft Long-Range Service Plan and Goals. Jim motioned and Debbie seconded adopting both as presented as a Draft Long Range Service Plan that will be developed further by this and future Boards. Approved unanimously.

Adjournment - 7:05 pm Ellen made motion. Debbie seconded. Approved unanimously.