

Aurora Free Library Board of Trustees Meeting Minutes

September 17, 2020

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

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.

Consent Agenda – Steve made motion to approve the August 20 Board Meeting report and the September 17 agenda. Julie seconded. Approved unanimously.

Treasurer's Report – Review shows that depending on income from BLB fundraiser and forgiveness of PPP loan we may have a small 'carry forward' into 2021.

Motion to authorize Thea to use existing CLNB checking account named 'PayPal' to receive electronic payments from the BLB Fundraiser and allow access of 'Stripe' software from BLB website to the current CLNB 'PayPal' checking account. Steve made motion. Ellen seconded. Approved unanimously.

Director's Report – Surprise – New Adult Fiction Circulation in August 2020 equal to August 2019!

Committee Reports –

- **Fundraising** – BLB online fundraiser begins September 25, 2020. Robin & Marie updated the Board on the progress and explained need for 'Stripe' access.
- **MOH** - Floor grate installation complete.

Old Business –

- **Nominating Committee** – Julie and Jim have identified and spoken with 4 candidates who are interested and committed to serve on Board. They seemed to have been waiting to be asked and were honored when asked.
- **Long Range Service Plan** – Wide-ranging discussion of Community Advisory Group Meeting Notes and the AFL Long Range Service Plan 'Mock-Up' dated 9/17/20.
 - Focus on three themes shown as Goals of
 - Improve Access
 - Sustain Valued Programs and Services
 - Encourage Belonging
 - It will be important to use the term adaptability throughout.
 - Next steps for October meeting are to distribute Mock Up Goals to Board for their comments coordinate Mock Up Goals with SWOT analysis
- **Adjournment** - 6:58 pm Ellen made motion. Julie seconded. Approved unanimously.