

Aurora Free Library Board of Trustees Meeting Minutes December 17, 2020

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

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 5:35 pm. No conflicts of interest reported.

Consent Agenda – Steve made motion to approve the November 19 Board Meeting report and the December 17 agenda. Julie seconded. Approved unanimously.

Treasurer's Report – Focus will be on discussion of 2021 Budget. Thea noted that the draft budget compares to November 30, 2020 balances by way of reporting.

Director's Report – Working with staff to make sure they feel secure and monitoring COVID infection rates in area.

Policies Review

MOTION – Move to review and accept Patron Complaint, Patron Lost Item, Confidentiality of Library Records, and Interlibrary Loan Policies previously approved 9/17/13. Motion by Steve Second by Ellen Approved by all except 1 abstain (Barb).

Fundraising Committee

- Sue presented progress on a campaign in the planning stages associated with the Old Jail - more to follow in January.

Nominating Committee

Board Member Recommendation

MOTION – Move to recommend Susan Deacon, Natalie Kimbrough, and Andre Lynch for election as New Trustees at the February 2021 Annual Association Meeting. Motion by Julie Second by Steve Approved unanimously.

Preservation Committee

- Steve presented summary report of Hale Roofing Drone Survey and Roof Report.

2021 Budget Draft - Thea presented a second draft of the 2021 budget. Draft was revised through discussion to reflect no tax levy increase, an in-person Book Lovers' Ball, an actively promoted Old Jail campaign, and use of funds from the CNY Community Foundation Agency Fund.

- The second draft nearly balanced – showed deficit of approximately \$1,500.
- January 21, 2021 meeting will be used to vote on the budget.

Adjournment - 6:55 pm Debbie made motion. Ellen seconded. Approved unanimously.

HAPPY HOLIDAYS