

# Aurora Free Library Annual Association & February Board of Trustees Minutes

February 25, 2021

**Present:** Steve Moolin, Julie Orman, Thea Miller, Jim Burkett, Sue Dean, Debbie Hoke, Ellen Baker-Wikstrom, and Sandy Groth.

**Association Members:** Susan Deacon, Marie Dentes\*, Robin Driskel\*, Jodi Gunderson, Ginger Johnson, Natalie Kimbrough, and Andre Lynch.

**Excused:** Barb Blom

\*attendees left meeting before voting.

*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 2021 Annual Association Meeting to Order at 5:35 pm.

### President's Welcome

2020 was characterized by the exceptional generosity and patience of individuals and organizations and the creativity and hard work of our volunteers, library staff, and our director. We have learned a lot through the pandemic that is making us a better and more resilient library.

### Treasurer's Remarks

Income up and expenses down. Finished the year better than we expected in April/May 2020.

### Director's Remarks

We learned about how to deliver virtually and look forward to having people back in the building.

### Committee Remarks

#### Fundraising

- Great performance by the first on-line BLB and Silent Auction.
- Question about whether Plant Sale can be held in May.

#### Morgan Opera House

- Looking forward to being back in the theater.
- Will focus on local talent.
- Events in 2021 will be free.

Preservation - Completion of 'Old Jail' renovation and upcoming wood floor & Main Street doors.

### Nomination and Election of Trustees by the Association

- Steve Moolin - Motion by Jim Burkett Second by Thea Miller. Approved unanimously
- Susan Deacon - Motion by Steve Moolin Second by Jim Burkett. Approved unanimously
- Natalie Kimbrough - Motion by Steve Moolin Second by Jim Burkett. Approved unanimously
- Andre Lynch - Motion by Steve Moolin Second by Jim Burkett. Approved unanimously

### Election of 2021 Board Officers by the 2020 Board of Trustees

- **President** - Steve Moolin
- **Vice President** – Ellen Baker-Wikstrom
- **Secretary** – Jim Burkett
- **Treasurer** – Thea Miller

Steve Moolin made motion to elect slate of officers listed above. Julie Orman seconded. Approved unanimously.

**Adjourn 2021 Annual Association Meeting at 6:19 PM** – Ellen Baker-Wikstrom made motion to adjourn. Steve Moolin seconded. Approved unanimously.

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## Call February Board Meeting to Order at 6:19 pm. No conflicts of interest reported.

**Present:** Steve Moolin, Julie Orman, Thea Miller, Jim Burkett, Sue Dean, Debbie Hoke, Ellen Baker-Wikstrom, Sandy Groth, Andre Lynch, Natalie Kimbrough and Susan Deacon.  
**Excused:** Barb Blom

**Consent Agenda** – Steve made motion to approve the January 21 Board Meeting report and the February 25 agenda. Ellen seconded. Approved unanimously.

**Board Review & Approval of 2020 NYSED Annual Report** – Sandy presented a brief overview.  
**MOTION** – Move to accept the 2020 NYSED Annual Report as presented. Motion by Steve Second by Thea. Approved unanimously

**Board Approval of GiveGab as digital fundraising platform for 2021** – Sue and Steve presented a brief overview of terms and conditions and recommended approval.  
**MOTION** – Move to accept GiveGab. Motion by Sue Dean Second by Steve. Approved unanimously

**Adopt 2021 Board Meeting Calendar** – Move that the Board will meet the third Thursday of the month except February when the meeting date will be determined at the January Board meeting. Motion by Steve Second by Thea. Approved unanimously

The Board thanked Barb Blom, Debbie Hoke, and Julie Schneider for their years of faithful service to the Library through the Board of Trustees.

## MEETINGS IN PERSON

The Board talked about what the next steps may be to meeting in person understanding the limitations of the Library's ability to provide an appropriately socially distanced environment for Board members and to be able to accommodate members of the public. Steve will pursue with FLLS and report at March meeting.

**Adjournment** - 6:35 pm Julie made motion. Debbie seconded. Approved unanimously.