

# Aurora Free Library Board of Trustees Meeting Minutes

January 21, 2021

**Present:** Barb Blom, Thea Miller, Jim Burkett, Steve Moolin, Julie Schneider, Ellen Baker-Wikstrom, Debbie Hoke 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.*

**Call to Order at 5:30 pm. No conflicts of interest reported.**

**Consent Agenda** – Steve made motion to approve the December 17 Board Meeting report and the January 21 agenda. Julie seconded. Approved unanimously.

**Treasurer’s Report** – Focus will be on discussion of 2021 Budget. Thea noted that 2020 financials are being updated and will be finalized soon.

**Director’s Report** – Sandy presented a traditionally formatted Director’s Report and an alternate format whose intent is to help reflect effort against long-term goals.

**No Committee Reports**

**Annual Association Meeting – February 2021** - Steve presented agendas and proposed powerpoint for Annual Association Meeting and February Board Meeting and requested help ‘filling in the gaps’ for

- Treasurer’s & Director’s Remarks
- Committee’s Remarks
- Something New for 2021

**Annual Association Meeting Date and February Regular Board Meeting** – The Board decided to hold these meetings on 2/25/21.

**2021 Budget** - Thea presented the third draft of the 2021 budget. Draft was revised through discussion to reflect no tax levy increase and use of funds from the CNY Community Foundation Agency Fund.

**MOTION** – *Move to have the tax levy remain at \$72,150 for 2021. Motion by Steve Second by Ellen.*  
Approved unanimously

**2021 Annual Operating Budget**

**MOTION** – *Move to approve 2021 Operating Budget at \$134,875 including a tax levy of \$72,150 which is no increase compared to 2020. Motion by Debbie Second by Julie* Approved unanimously

**Adjournment** - 6:25 pm Ellen made motion. Thea seconded. Approved unanimously.