

Aurora Free Library
Annual February Board Meeting Minutes
February 17, 2022

Present: Steve Moolin, Susan Deacon, Natalie Kimbrough, Thea Miller, Sue Dean, Jim Burkett

Excused: Ellen Baker Wikstrom

Guests: John Wendler, Dennis Looney, David Eckhardt

Staff: Sandy Groth, Nicole Jackson

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.

1. Steve Moolin called the meeting to order and welcomed all in attendance.
2. Conflict of Interest – No conflicts of interest were noted.
3. Consent Agenda – Steve Moolin made a motion to approve the January 20, 2022 Board of Trustees minutes and the February 17, 2022 agenda. Thea Miller seconded the motion. CARRIED
4. Sandy Groth presented the NYSED Annual Report. The report content is in place, however, there may be some minor restructuring within the report after Sandy consults with the Finger Lakes Library System. Because the annual report was essentially complete Steve Moolin moved that the board approve the report. Susan Deacon seconded the motion. CARRIED
5. Board Calendar – Steve Moolin presented the 2022 board calendar which schedules board meetings for the 3rd Thursday of each month except February, the date to be determined (TBD).
6. Adjournment – Susan Deacon moved to adjourn the meeting. Thea Miller seconded the motion. CARRIED