

Aurora Free Library

Annual Meeting

2/16/2023



Welcome



Agendas

Annual Association Meeting

- Call to Order Association Meeting
- President's Welcome
- Treasurer's Remarks
- Director's Remarks
- Committee Remarks
- Election of Trustees by Association
- Current Board Elect Officers
- General Remarks and Thank Yous
- Adjourn Annual Association Meeting

February Trustee Board Meeting

- Call to Order February Board Meeting
- Current Board Conflict of Interest
- Consent Agenda 1/19/23 Meeting
- Minutes & February Meeting Agenda
- New Business
- Current Board Approval 2022 State Education Department Annual Report
- Adjourn February Board Meeting

Mission and Values

Our **mission** is to provide enrichment through literacy, community, and learning.

We **value** accuracy, transparency, accountability, confidentiality, approachability and quality.





Treasurer's Remarks

2022 Income	
Operating Funds	88,630
Fundraising Income	58,385
Grant Income	21,415
Total Income	168,430
2022 Expenses	
Administrative Expenses	104,325
Service & Equipment Expenses	19,676
Grant Expenses	23,274
Total Expenses	147,275



Director's Remarks

Director's Report: *A Lot of Creativity Going On!*



Director's Report: Summer Reading *Oceans of Possibilities*

*Pirate Storytime * Yoga * Adopt-a-Stuffie*



Director's Report: *More Summer Highlights*

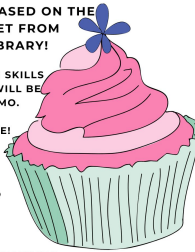
AURORA FREE LIBRARY INVITES YOU TO

SECOND Cupcake Wars

THURSDAY, JULY 7TH
@ 7:00PM



GET YOUR CREATIVE JUICES
FLOWING...
ALL MATERIALS WILL BE PROVIDED.
YOUR CHALLENGE, SHOULD YOU
CHOOSE TO ACCEPT IT:
DECORATE A CUPCAKE BASED ON THE
INSPIRATION YOU GET FROM
A BOOK IN THE LIBRARY!



NO SPECIAL FROSTING SKILLS
NECESSARY! THERE WILL BE
A DECORATOR DEMO.
SEE WHAT
YOU CAN CREATE!

AGES 10 AND UP!

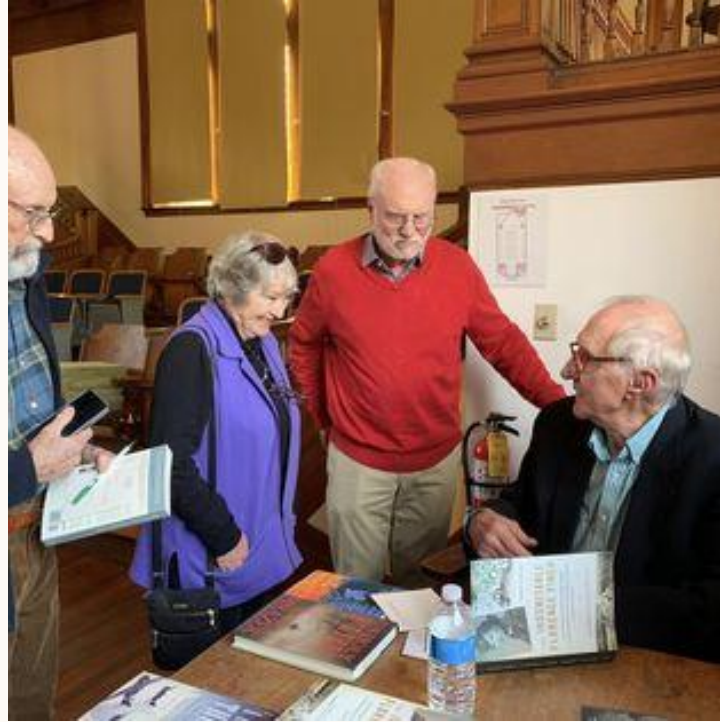
SPACE IS LIMITED
REGISTER @
LIBRARY
OR

315-364-8074
OR STAFF@AURORAFREELIBRARY.ORG

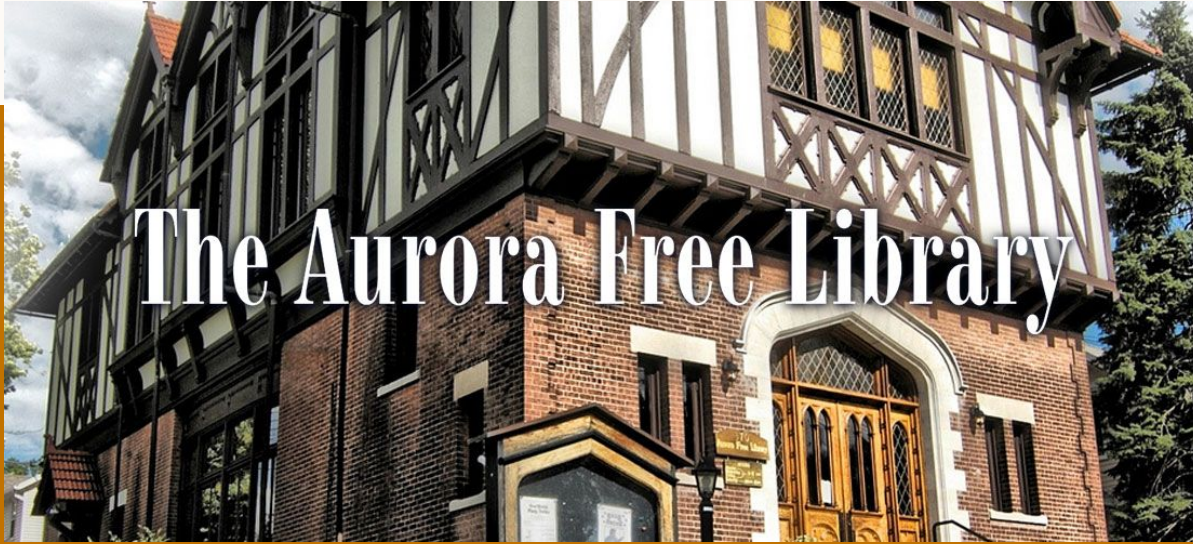


ITEMS	2022	2021	2020
Visitors	5,078	3,495	2,410
Registered Patrons	630	678	652
Total Programs	148	102	111
Total Program Attendance	3,593	3,235	2,271
Additions to Holdings	685	552	570
Total Catalog Holdings	10,145	9,689	10,477
CIRCULATION			
Adult Books	3,565	3,570	3,009
Children's Books	6,360	5,831	4,584
Other Items (DVDs, etc.)	3,097	2,988	3,356
eContent	1,685	1,724	2,582

Director's Report: *Adult Programming*



Director's Report: *What's to Come*



The Aurora Free Library

Celebrating 125 years in 2024!

Open “Jail” to patrons, add programming based on community interests,
improve access to our resources and expand our “Library of Things”

Community Partners



Village of
Aurora



Aurora Masonic Center

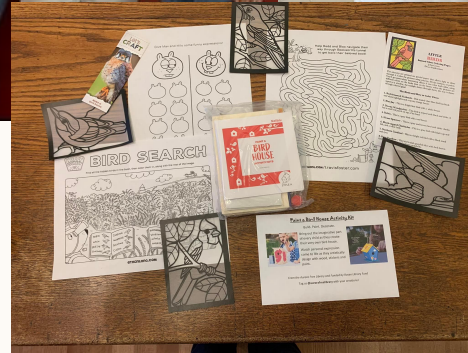


the INNS *of* AURORA



Golf Course

Thank you grant money!



Did you know?





**PALEONTOLOGICAL
RESEARCH INSTITUTION**

Museum of the Earth
&
Cayuga Nature Center



**OUTDOOR
SCIENTIST**



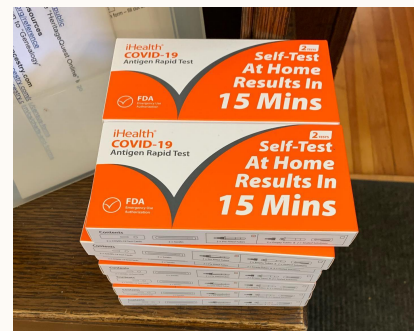
MUSEUM PASS KITS



Sciencenter



Kits made possible with funding from the Myrtle Dee Nash Memorial Fund of
Community Foundation of Tompkins County



POLISHED "SILVER"
SENIOR LUNCHEON WITH COOKIE
This is for Men and women so don't be shy!

Thank you, Susan!





Fundraising

Fundraising

2022 Highlights



www.bookloversball.com

Book Lovers Ball
tickets are sold out!

Join our tickets wait list: email
aurorabookloversball@gmail.com



SOLD OUT

BOOK LOVERS
Ball

Fundraising

Plant Sale & Book Sale





Morgan Opera House

Morgan Opera House

2022 Highlights

- 4/30 Richie and Rosie **78**
- 5/14 Peter Mack **50**
- 10/14 BLB Author **43**
- 10/16 Skaneateles String Quartet **72**
- 12/3 Bones East **67**
- 12/17 Shepherd's Play **58**



Morgan Opera House

2022 Highlights





Preservation

Preservation

September 2022 –

New stone steps at the
Cherry Avenue entrance,
stucco sidewall repairs, and
stone repointing.



Preservation

Completed projects:

- (1) New wood floor and refinished floors,
- (2) Renovated Basement “Jail” room, and
- (3) Renovated front doors facing Main Street.



Doors, before and after



← *New floors*

“Jail room” →



Preservation

September 2022 –

Sub-surface waterproofing done along the north-west foundation walls.



Preservation

Future plans —

- In 2023, the Library will seek State funds for upgrades and repairs to library windows and an air-conditioning system for the Morgan Opera House, with kind support from the Dentes family.
- The west-side roof tiles and fascia boards will be replaced this Spring, and scaffolding may impede use of the front entrance.



Thank you, Ellen!

*12 (+) years
as a Board Trustee!*



Call for nominations

- **Call for nominations from the floor.**
- **Nominations from the 2022 Board and elections.**
- **2022 Board elects officers for 2023.**
- **Adjourn**

Aurora Free Library

Thank You!



February Board of Trustees Meeting

1	Call to Order February Board Meeting	Susan Deacon	6:40
2	Consent Agenda <ul style="list-style-type: none">· 1/19/23 Board Meeting Report· 2/16/23 Board Agenda	Motion - S. Deacon Second by _____	0
3	Conflict of Interest	Susan Deacon	0
4	New Business <ul style="list-style-type: none">· Personnel Business· 2022 Library Construction Grant Review	Motion by _____ Second by _____ Dave	
5	Board Review and Approval of 2022 NYSED Annual Report or schedule special meeting to approve - Sandy	Motion by _____ Second by _____	5
6	Board Adopt 2023 Board Meeting Calendar <ul style="list-style-type: none">· Third Thursday of each Month except February when TBD	Motion by _____ Second by _____	5
7	Adjourn February Board Meeting	Motion by _____ Second by _____	7:00

Next Board Meeting – March 16, 2023