

Aurora Free Library
Meeting Minutes
April 11, 2023

Present: Susan Deacon, Natalie Kimbrough, Thea Miller
Zoom: Dennis Looney, David Eckhardt, Sue Dean
Absent: Lars Peterson
Staff: Sandy Groth
Guests: Steve Moolin (Zoom)

The meeting was conducted via ZOOM and in-person. The meeting was recorded. The Zoom trustee participants' addresses were posted prior to the meeting.

- A. Susan called the meeting to order at 5:32 pm.

- B. Conflict of Interest/Consent Agenda – Susan motioned to approve the consent agenda, Dennis seconded. CARRIED. No conflict of interests were indicated.

- C. New Business
 - a. Updated roof project. High Standard Construction can not meet our insurance needs. Hale Roofing has agreed to be the sole contractor. Start date approximately mid-May/early-June.
 - b. MOVE to rescind the following motion made at the March 16, 2023 Board Meeting to award contracts totaling \$68,044 to Hale Roofing and High Standard Construction. 3/16/23 motion in italics “Thea made a motion to approve funding for the roof project with the understanding that the Preservation Committee lead fundraising efforts to offset additional funds being drawn from operating costs. Dave seconded with the amendment that the full AFL Board and Fundraising Committee help with fundraising efforts. Thea recommended that fundraising efforts need to be targeted for Q3, due to cash flow. CARRIED.”
MOTION TO RESCIND BY: Dave
SECOND: Thea
ACTION: CARRIED
 - c. MOVE to award Roofing Project contract to Hale Roofing, Incorporated in the amount of \$68,044 for roofing and carpentry services. Motion is made with the understanding that the Preservation Committee will lead fundraising efforts with the help of the full AFL Board and Fundraising Committee to offset additional funds being drawn from operating costs. It is recommended that fundraising efforts need to be targeted for Q3, due to cash flow.
MOVED BY: Thea
SECOND: Dave
ACTION: CARRIED
Commentary on Motion – Fundraising efforts were discussed. The large scaffolding will serve as a substantial visual to help fundraising awareness.

This contract is supported in part by a grant received from NYS. Currently have \$30,248 from NY Construction Grant State Aid. Additions from the initial scope to include gutter work, additional scaffolding and increased roof tile repair. Due to inflation, contingencies and additional work - \$22,000 additional funds needed.
Total revised project cost is \$74,544
Final out of pocket cost \$40,935

D. Adjournment – Thea moved to adjourn the meeting, Sue seconded. CARRIED. Meeting adjourned at 5:51 pm.

Next meeting: Thursday, April 20