

AURORA FREE LIBRARY
 Literacy Community Learning
Board of Trustees Meeting Agenda
February 13, 2025 – 6:30 to 6:50 pm

Facilitator: David Eckhardt, President AFL Board of Trustees

Invited Trustees: Dennis Looney, Thea Miller, Lori Knopp, Sue Dean, Bird Cramer, Lars Peterson

Staff: Sandy Groth, Library Director

1	Call to Order		6:30 pm
2	Consent Agenda Approval: <ul style="list-style-type: none"> ● 1/23/2025 Trustee Board Meeting Minutes ● 2/13/2025 Trustee Board Meeting Agenda 	Motion - Dave Second - _____	0
3	Conflict of Interest		0
4	Old Business <ul style="list-style-type: none"> ● Resolution to Accept Bird Cramer’s Resignation ● Resolution to Award MOH Cooling Project Installation Contract ● Other Old Business 	Motion - _____ Second - _____ Motion - _____ Second - _____	5
5	New Business <ul style="list-style-type: none"> ● Review and Approve 2024 Annual Report to NYSED ● Appointment of New Board Member ● Other New Business 	Motion - _____ Second - _____ Motion - _____ Second - _____	15
6	Adjourn Meeting <ul style="list-style-type: none"> ● Next Board Meeting – March 20, 2025 at 5:30 pm 	Motion - _____ Second - _____	6:50 pm

Pertinent documents forwarded to Trustees for our 2/13/2025 Meetings:

- 1/23/2025 Board Meeting Minutes
- 2/13/2025 Board of Trustees Meeting Agenda
- 2/13/2025 Annual Association Meeting Agenda
- MOH Cooling Project Installation Contract Proposal