

Aurora Free Library Board of Trustees Meeting Minutes

February 13, 2025

Present: David Eckhardt, Lori Knopp, Thea Miller, and Lars Peterson

Excused: Bird Cramer, Sue Dean and Dennis Looney

Staff: Sandy Groth

I. Call to Order

Board President David Eckhardt called the meeting to order at 6:29 pm.

II. Consent Agenda Approval

On a motion made by Dave, seconded by Lori, the agenda was approved.

Motion carried: Yes - 4, No - 0

III. Conflict of Interest No conflicts of interest reported.

IV. Old Business

A. Resolution to Accept Bird Cramer's Resignation

1. A motion was made by Thea, and seconded by Lars, for a Resolution to Accept Bird Cramer's Resignation. Motion carried: Yes - 4, No - 0

B. Resolution to Accept MOH Cooling Project Installation

1. A motion was made by Thea, and seconded by Lars, for the following Resolution:

The Board of Trustees of the Aurora Free Library authorizes the Board President David A.V. Eckhardt to sign a contract with Sure Temp Company, Inc. of Binghamton, NY for the installation of a cooling system for the Morgan Opera House at a cost of \$20,454, based on their proposal dated February 5, 2024.

Motion carried: Yes - 4, No - 0

V. New Business

A. Review and Approve 2024 NYS Annual Report to NYSED

1. A motion was made by Lori, and seconded by Lars to approve 2024 NYS Annual Report to NYSED. Motion carried: Yes - 4, No - 0

B. Appointment of New Board Member

1. The appointment of a New Board Member to fill Bird Cramer's position will be postponed until our March meeting.

C. Fargo Fundraisers

1. The Fargo will host a fundraiser for the Morgan Opera House on Friday, February 21st. For each dinner or salad ordered, \$5 will be raised for the Morgan Opera House.
2. The Fargo will host a fundraiser for the Aurora Free Library on Friday,

April 25th. A percentage of sales will be donated to AFL.

VI. Meeting Adjourned

On a motion made by Lori, and seconded by Thea, the meeting adjourned at 6:53 pm. Motion carried, Yes -4, No -0

Next Trustee Meeting will be March 20, 2025 at 5:30 pm.