

# CALEDONIA LIBRARY

## BOARD MEETING MINUTES

Tuesday, July 18th 2017, 7:00PM  
Caledonia Library, Caledonia, NY

**Caledonia Board Members Present:** Dallas Miller, Gail Milner, Joan Robinson, Karen Yorks, Mary Ranous, Joanne Crosman.

Also in attendance, Library Director Renate Goff. Kim Isaac and Steve Krauss from the Bank of Castile  
Gary (?)

Absent Members: Cenna Clements,

### **CALL TO ORDER:**

Gail Milner called the meeting to order 7:03 pm.

II. Dick Thomas spoke about his desire to be member of the board.

**MOTION 01:** Joanne Crosman moved to appoint Dick Thomas and Don McKay as members of the board, 1 year appointments Joan Robinson seconded.

### **1. COMMUNICATION ITEM**

Kim Isaac and Steve Krauss are here to talk about the library, From Bank of Castile.

- Kim will get back to us on our rates.

Talked about the 3 accounts, a discussion about where the money came from, that the money from the town and grants go to the checking account. The rest of the money is money that has been donated over the years privately to the library and would not be subject to the restrictions of public money investment restrictions.

### **2. COMMUNICATION ITEM**

We need to put Karen York's name on for authorization – authorized signers on accounts, to be able to sign payroll accounts.

### **Next Meeting:**

July 25, 2017

### **Adjourn**

**MOTION 02:** Dallas Miller moved to adjourn the meeting. Mary Ranous seconded and the motion carried. The meeting was adjourned at 8:04 pm.

Respectfully submitted,  
Dallas M. Miller  
To be approved on July 25<sup>th</sup>, 2017.