

Caledonia Library Association

Caledonia Library Board Minutes April 25th, 2017

Regular Board Meeting

Members present: Carol Matthews, Veronica Callan, Joanne Crosman, Carol Nusbickel, Norma Embling, Dorothy Fletcher and Mike Stuart

Library director: Renate Goff absent

Members absent: Stephanie Schroeder

Meeting called to order at 7:00 pm by President Carol Nusbickel

Secretary's Minutes

Minutes of February's regular Board Meeting were presented as written. Motion to accept the minutes made by Dorothy, second by Joanne. All in favor.

Director's Report

The Director's Report for March was accepted as presented.

A suggestion was made by Joanne, she would like to see a list of materials purchased added to this report. Also do we have an accounting of the books taken out of circulation, is there an active report and could we see this on a regular basis.

Treasure's Report

Motion to accept February and March Treasure's report as presented. Motion made by Norma second by Carol All accepted as presented with the exception of Joanne.

A question was presented to gather more information on trying to find other options for our funds which would have higher yields.

New Business

Motion to prepare paperwork for Letter of Intent for PLS library construction Grant. Motion made by Joann second by Norma, all in favor. A person from the board will need to fill this online application out. Mike will be contact for that.

Martha Cappotelli brought another available grant to the board, this grant is for possible improvements in technology for the library.

The Board is asking for volunteers to sign up to help at various activities for the library:

- Geranium Sale in May

- Fundraising and Fundraising ideas/ Used Book sale
- Gardening and Landscape care around the building
- United Way Day of Caring, May 11th

We would like to remove the Used Book sale table and limit the sale to once or twice per year at community events, i.e. Hometown Holidays, 5 & 20 Sale Days, etc. A motion was made to move to annual or bi-annual book sale by Dorothy, second by Mike. All in favor.

. A motion was made by Joanne to solicit bids from cleaners for the library, second by Mike. All in favor. Norma will look into potential cleaning people/services for the library to have a line item in the budget for this expenditure in the future.

The Library Boards' Annual meeting will be 7:00 May 30th. Postcards will go out to Association members as reminder. With several board members leaving that hold offices as well, we will ask if a member of the Pioneer Library System could attend to help this go smoothly.

Motion to adjourn the meeting made by Dorothy, second by Mike. All in favor motion to adjourn at 8:26