

# Caledonia Library Association, Inc.

## Board Meeting Minutes

Thursday, June 30<sup>th</sup>, 2020, 6:00PM  
Caledonia Library, Caledonia, NY

**Caledonia Board Members Present:** Don McKay, Dallas Miller, Gail Milner, Joanie Robinson, Dick Thomas, Quille Westbrook and Karen Yorks and Veronica Callan. Dick Thomas arrived at 6:45 pm and Veronica Callan arrived at 7 pm.

Not Present: Debbie Davis

Also in attendance, Library Director Renate Goff

Community Members Present: Charlie Robinson and Bill White

### **Call to Order:**

Gail Milner called the meeting to order at 6:21 PM and we performed the pledge of allegiance.

**Treasurer** - Karen Yorks – presented the May Cash Activity Reports, List of Bills Paid and Budget Report YTD.

**MOTION 01:** Don McKay moved to approve the Cash Activity Reports. Quille Westbrook seconded and the motion carried.

**Grants** – Gail Milner

The letter of intent for the next construction grant was sent in and we are going to make changes to the grant to cover part of the cost of the asbestos remediation.

### **Building Expansion**

Charlie Robinson spoke about repointing work being done on the library.

Asbestos removal - There are disagreements about the survey versus the quote and the spirit of the agreement of the removal. Expert Environmental Construction Group removed the asbestos on the ductwork in the basement, around the fascia and walls in the library. They said they were done without having removed the ductwork in the 2 crawlspaces.

### **New Business**

Texas Oil Field Property

The land is zoned agriculture. One of the partial owners is suing all the co-owners to gain sole ownership. The rest of the parties seem intent on selling. Our general consensus is to wait and see what happens. Gail is going to reach out to the realtor and lawyer we have previously spoken to in Texas.

**Adjournment**

Joanie Robinson moved to adjourn the meeting at 7:30 pm. Gail Milner seconded and the meeting was adjourned.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on July 28<sup>th</sup>, 2020.