

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, September 29th, 2020, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Don McKay, Dallas Miller, Gail Milner, Joanie Robinson, Karen Yorks, Debbie Davis, Dick Thomas and Veronica Callan.

Quille Westbrook was not present

Also, in attendance, Library Director Renate Goff

Call to Order:

Gail Milner called the meeting to order at 6:07 board performed the pledge of allegiance.

Approval of Minutes

Corrections – June 4th Regular Board meeting Cenna Clements was no longer a board member and should have been listed as a guest.

June 30th – Cenna removed. Debbie Davis was not present. Building expansion – added Expert Environmental Group as the company doing the original asbestos abatement.

MOTION 01: Debbie Davis moved to approve the August 25th, meeting minutes. Don McKay seconded, and the minutes were approved.

Community Comments – no members of the community were present.

Reports

Directors Report

Renate presented the Directors Report. There was also some discussion concerning paid leave versus Covid time off that is being worked out to comply with NYS law.

Treasurers Report

Karen Yorks presented the August Cash Activity Reports, List of Bills Paid and Budget Report YTD.

MOTION 02: Debbie Davis moved to approve the Cash Activity Reports. Joanie Robinson seconded and the motion carried.

Committee Updates

Fundraising – Joanie Robinson – This coming weekend is the fundraising Market and Sale. We have had seventeen winners so far on the lottery ticket fundraiser.

Building and Maintenance –

Grants – Gail was able to get the construction grant filled out and submitted through a lot of effort and revisions. The grant is for a new septic system, a new parking lot at the time of the new construction. It includes the work on the floor, plumbing and masonry work.

Louise Wadsworth and Livingston County's grant is paying for the sandwich boards and the community brochures and pamphlets.

Building Expansion –

Public Relations – Dick Thomas showed off the brochures that were printed by Canfield and Tack. We talked about ideas for expansion pamphlet mailers for fundraising.

New Business

Steve Grodensky worked out an agreement with Expert Environmental Group and we settled on a payment of \$10,000.

Motion 03 Dick Thomas moved to approve payment to Expert Environmental Group for their work in the library, for a total of \$10,000. Karen Yorks seconded. All were in favor and the motion passed.

New Business

Adjournment

Motion 04: Debbie Davis moved to adjourn the meeting, Karen Yorks seconded and the motion carried. The meeting was adjourned 7:16 PM.

Respectfully submitted,
Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on October 27th, 2020.