

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, October 27th, 2020, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

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

Also, in attendance, Library Director Renate Goff

There were no members of the community present.

Call to Order:

Gail Milner called the meeting to order at 6:10 pm board performed the pledge of allegiance.

Approval of Minutes

Corrections – Treasurer's report was for August. Public Relations, the pamphlets were printed by Canfield and Tack.

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

Community Comments – no members of the community were present.

Reports

Directors Report

Renate presented the Directors Report. We have had a soft opening now that the carpet and books are back in the library.

All County Gutter normally clean the gutters at the library and this year decided to donate the cleaning and install gutter guards at the library.

The CaledoniaLibrary.org website has an updated picture of the library.

Treasurers Report

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

MOTION 02: Dallas Miller moved to approve the Cash Activity Reports. Dick Thomas seconded, and the motion carried.

Committee Updates

Fundraising – Joanie Robinson

Quille graciously donated proceeds from her gift sale and wanted to thank Jack and Paula Davison. We did well on the Market Sale and the lottery sale.

Building and Maintenance – Dallas Miller

Worked on the subfloors and terminating the data cabling.

New Business

Gail received the paperwork for the quick claim deed in Texas and that land is no longer ours.

Tax Levy Resolution – Option one.

Whereas, the adoption of the 2021 budget for the Caledonia Library Association, Inc., may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Caledonia Library Association, Inc., voted and approved to exceed the tax levy limit for 2021 by at least the sixty percent of the board of trustees as required by state law on October 27th, 2020.

Motion 02: Debbie Davis moved to approve option one. Don McKay seconded, and all were in favor. The motion passed.

StreamGas

Our contract with StreamGas is set to renew on December 4th of 2021. We received a renewal price from StreamGas that went up considerably and RG&E seems like a better price.

Motion 03: Joanie Robinson moved to go back to RG&E and Karen Yorks seconded and all were in favor.

Transfer of money from the money market fund at Keybank into our building fund in The Bank of Castille.

- **Motion 04:** Karen Yorks motioned to transfer \$25,000 from the money market fund at Keybank into the Building Fund account at the Bank of Castille. Don McKay seconded, and all were in favor and the motion passed.

November and December regular board meetings.

Motion 05: Joanie Robinson motioned to move the November meeting forward one week to November 17th instead of November 24TH and to cancel the December meeting. Karen Yorks seconded. All were in favor and the motion passed.

Executive session

Motion 06: Debbie Davis moved to go into executive session at 7:10 pm for salary discussions, Karen Yorks seconded, and all were in favor.

Motion 07: Karen Yorks moved to exit executive session at 8:12 pm, Debbie Davis seconded, and the board returned to the regular meeting.

Adjournment

- **Motion 08:** Karen Yorks moved to adjourn the meeting, Quille Westbrook seconded and the motion carried. The meeting was adjourned 8:16 PM.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on November 17th, 2020.