

Caledonia Library Association, Inc.

Annual Board Meeting Minutes

Thursday, June 4th 2020, 6:00PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present: Cenna Clements, Don McKay, Dallas Miller, Gail Milner, Dick Thomas, Quille Westbrook and Karen Yorks. Joanie Robinson arrived at 6:18pm.

Joanne Crosman was absent.

Also in attendance: Library Director Renate Goff.

Community Members in Attendance: Veronica Callan, Bill White, Debbie Davis, Linda White and Peggy Roll.

Call to Order:

Gail Milner called the meeting to order at 6:11 pm and the Trustees performed the Pledge of Allegiance.

Approval of the 2019 Annual Board Meeting Minutes

Dallas Miller read the minutes from the May 30, 2019 Annual Board Meeting.

Motion 1: Bill White moved to accept May 30th, 2019 Annual Board Meeting Minutes, Don McKay seconded and the motion carried.

Community Comments

Bill White asked whether we could update the community with social media posts on the status of the library and its expansion.

Reports:

Directors Report – Renate Geoff

Renate presented the Directors Annual Report and gave thanks to Fiona and Becca, Debbie Davis and Anne Marie Faye. Also, a special thanks to Charlie Robinson for all his help in planning for the Library Expansion.

Treasurers Report – Karen Yorks

Karen presented the Annual Treasurers Report.

Committee Updates

Fundraising – Joanie Robinson

Joanie spoke about how well the Bake Sale and Holiday sales were received and that we are going to start the lottery drawing in September instead of June this year.

Community Relations – Dick Thomas

Dick Thomas spoke about the 2020 goals including the fundraising brochure the graphic designer Tracy Clarry is working on with Dick and Gail. The committee has published an update on the expansion and hopes to make it monthly. The major goal is building the strength of the library's members association.

(Our socially distanced, outdoor meeting was momentarily interrupted by a cat chasing a squirrel.)

Building Expansion

Gail spoke about the masonry repointing underway on the library and the replacement of the ductwork in the basement.

Election of Board Trustee Members

Debbie Davis and Veronica Callan are running for positions on the board. Debbie is filling the rest of Joanne Crosman's term, which expires in 2021. Cenna Clements term is up and Veronica Callan is running for it. Running for a second term is Gail Milner and Joan Robinson.

Motion 2: Motion to hold elections for 4 positions on the board made by Cenna Clements, seconded by Karen Yorks and all were in favor.

ADJOURNMENT

Motion 3: Don McKay moved to adjourn the Annual Board Meeting, seconded by Karen Yorks and the motion carried. The meeting was adjourned at 7 pm.

Respectfully submitted,

DALLAS M. MILLER

To be approved on Tuesday May 25, 2021.