

Caledonia Library Association, Inc.

Regular Board Meeting

May 25, 2021, following the Annual Meeting.

Caledonia Library

Board Members Present: Gail Milner, Veronica Callan, Don McKay, Dick Thomas, Karen Yorks, Amy Krecker, Joan Robinson

Absent: Dallas Miller, Quille Westbrook

No citizen/patrons in attendance

Library Director Renate Goff present.

Meeting began at 7:38.

March Board meeting minutes were reviewed and approved, with a spelling correction to Renate Goff's name.

Karen Yorks motioned to accept the meeting minutes.

Don McKay seconded the motion.

Minutes accepted.

Joan Robinson led a brief discussion of the incident involving a patron's family and the library's response.

Karen Yorks provided an overview of the list of bills paid.

Joan Robinson made a motion to accept the list.

Don McKay seconded the motion.

The list was accepted.

Current Association Officers, all approved unanimously:

President: Gail Milner

Vice President: Veronica Callan (new appointment)

Secretary: Dallas Miller

Treasurer: Karen Yorks

Correspondent: Joan Robinson

Gail Milner and Karen Yorks are the designated signers for all banking matters.

June 29, 2021 is the next board meeting.

Meeting adjourned 8:07 PM