

Caledonia Library Association, Inc.

Regular Board Meeting – Minutes

August 31st, 2021

Caledonia Library – Caledonia, NY 14423

Caledonia Board Members Present: Gail Milner, Quille Westbrook, Veronica Callan, Dallas Miller, Karen Yorks, Dick Thomas

Absent: Joanie Robinson, Don McKay, Amy Krecker

Also in attendance, Library Director – Renate Goff

Call to Order @ 6:03 PM by President Gail Milner and the board recited the pledge of allegiance.

Approval of Minutes:

- Motion 01: Quille Westbrook motioned to accept the July 2021 meeting minutes. Veronica C. seconded, all in favor, and the minutes were approved.

Director's Report

- Renate Goff presented the Director's report
- New patrons have increased with summer reading program participation
- Motion 02: Dick Thomas motioned to accept the director's report. Karen seconded, all in favor, and the report was approved.

Treasurers Report

- Karen Yorks presented the July Financial report, Income and Expense report as of July 2021, Expense report as of July 2021 and also the Building Fund account breakdown.
- Karen reminded us that budget work will begin soon.
- Motion 03: Dick Thomas motioned to accept the treasurers report. Quille seconded, all in favor, and the report was approved.

Committee Updates

- A. Fundraising
September 18th – Fall Festival and Quilt Auction
Vendors gathered by Debbie Davis and Char Sayers, Story hours, Chinese Auction, and Quilt Auction. Set up of vendors will start Friday set up by Saturday morning 9:00 AM.
Gather books for sale on Saturday on 15th and 16th
- B. Policies and Bylaws
Nothing to report

C. Building and Maintenance

Any help with weeding and upkeep of outside would be helpful

D. Grants

First Impression grant pay for half of the trim to be painted by One Source- \$1,400

Phase 3 construction grant will be ~ \$98,000

E. Community Relations

Nothing to report

New Business

- Motion 03: Motion made by Dick to approve Assurance for State Aid for Library construction Program, second by Dallas, All in favor
- Videos for Sexual Harassment training will be sent out, please watch.

Adjournment

- Quille made a motion to adjourn meeting, seconded by Dick, all in favor. Meeting adjourned @ 6:50
- Next meeting September 28th, 2021, at 6:00PM