

**Caledonia Library Association, Inc.**

**Board Meeting Minutes**

Tuesday, June 29<sup>th</sup>, 2021, 6:00PM  
Caledonia Library, Caledonia, NY

**Caledonia Board Members Present:** Gail Milner, Don McKay, Quille Westbrook, Veronica Callan, Amy Kreckler, and Dallas Miller.

**Absent:** Joanie Robinson, Karen Yorks and Dick Thomas.

Also, in attendance, Library Director Renate Goff

**Call to Order:**

Gail Milner called the meeting to order at 6:15 pm and the board performed the pledge of allegiance.

**Approval of Minutes**

- **MOTION 01:** Quille Westbrook motioned to accept the May 25, 2021 meeting minutes. Veronica Callan seconded, and the minutes were approved.

**Community Comments** – no members of the community were present.

**Reports**

**Directors Report**

- Renate Goff presented the Director's report.
- Local author, Jon Paddock, is coming in to read his book, The Legend of the Squinker, on July 6<sup>th</sup>, 2021.

**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. Quille Westbrook seconded, all were in favor and the motion carried.

## **Committee Updates**

### **Fundraising**

- We are selling lottery tickets for drawings starting in September.

### **Policy and Bylaws**

- A lot of discussion about the complexity of updating policy changes coming out of Albany and continue to change.

### **Maintenance**

- A little tree work.

### **Grants**

- Grants applied for painting of the outside trim and windows.
- The letter of intent for the construction grant through PLS has been submitted. This grant is required to start the new construction.

### **Community Relations**

- Our address is 3108 Main St, Caledonia, NY 14423.

### **Budget**

The first grant has been received, and work on the fireplace and the bathroom is starting.

### **New Business**

- **MOTION 03:** Quilled Westbrook motioned to sign the Tummonds Fund Grant Acceptance Letter. Don McKay seconded, all were in favor and the motion carried.

## **Adjournment**

**Motion 04:** Veronica Callan moved to adjourn the meeting. Amy Krecker seconded and the motion carried. The meeting was adjourned 7:30PM.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on July 27<sup>th</sup>, 2021.