

# **Caledonia Library Association, Inc.**

## **Board Meeting Minutes**

Tuesday, October 26<sup>th</sup>, 2021, 6:00PM  
Caledonia Library Caledonia, NY

### **Caledonia Board Members Present:**

Gail Milner, Quille Westbrook, Veronica Callan, Amy Kreckler and Dallas Miller.

Joanie Robinson, Karen Yorks and Dick Thomas were absent.

Also in attendance Library Director Renate Goff and community member Katherine Maruska.

### **Call to Order:**

Gail Milner called the meeting to order at 6:09 pm and the board performed the pledge of allegiance.

### **Community Comments**

Mary Stewart presented a quilt replicating books on a shelf to the library for the expansion. Thank you Mary.

### **Reports**

#### **Directors Report**

Renate Goff presented the directors report.

#### **Treasurers Report – Karen Yorks**

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

**MOTION 01:** Veronica Callan moved to approve the Cash Activity Reports. Quille Westbrook seconded, all were in favor and the motion carried.

### **Board Vacancy**

**Motion 02** – Motion made by Veronica Callan to appoint Katherine Maruska to complete the remainder of Don McKay’s term. The term will run until June of 2024. The motion was seconded by Quille Westbrook. All were in favor.

Welcome to Katherine Maruska!

## **Grants – Gail Milner**

Grants – 2<sup>nd</sup> grant some of the masonry, the roof – we applied for \$100,000. We received \$67,000 for the second grant.

Half of the cost of the trim being painted,\$2800, is being covered by Louise Wadsworth.

## **New Business**

Renate brought up difficulties we are having with the donation button on Facebook. We would like to discontinue using Elven/Converge to manage the Facebook donations and switch to PayPal. With Converge we cannot designate donations that were specified as in-memory-of and other fine details.

**Motion 03** – Quille Westbrook motioned to explore other options for our Facebook donation program instead of using Converge. The motion was seconded by Veronica Callahan. All were in favor and the motion passed.

## **Adjournment**

**Motion 04** - Amy Kreckler motioned to adjourn the meeting, The motion was seconded by Veronica Callahan. The meeting was adjourned at 7:11PM.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on November 30<sup>th</sup>, 2021.