

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, September 28th, 2021, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

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

Dick Thomas arrived at 6:18 pm (not a minute sooner, nor a minute later).

Joanie Robinson, Karen Yorks and were absent.

Also, in attendance, Library Director Renate Goff and Vicki Schneider

Call to Order:

Gail Milner called the meeting to order at 6:03 pm and the board performed the pledge of allegiance with much gusto and reverence.

Approval of Minutes

Correction to the August minutes-2nd page, D, Grants \$1400 from us and \$1400 from Louise Wadsworth.

- **MOTION 01:** Quille Westbrook motioned to accept the August meeting minutes with the correction. Veronica Callan seconded, and the minutes were approved. All were in favor.

Community Comments – Vicky Schneider talked about how beautiful the quilts were and what a nice impression the quilt sale made on her granddaughter. She has spoken with people from the community that have seen the architectural renderings of the library expansion and are excited about it. We also talked about program hope we'd like and some ideas from other libraries.

Reports

Directors Report – Renate Goff

Treasurers Report

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

- **MOTION 02:** Veronica Callan moved to approve the Cash Activity Reports. Quille Westbrook seconded, all were in favor and the motion carried.

Committee Updates

Maintenance - Discussion about the toilet. It whistles and randomly flushes.

Grants – Livingston County is paying \$250,000 to pay for nine murals throughout the county. Ours will be on the wall on the side of the Cozy Kitchen. We have 2 choices. This is for next year, in July.

We just applied to cover the digging of the basement and structure of the library, we were offered \$98,000 but, some of the other recipients backed out and we have now been awarded \$123,000.

Community Relations – We had a lot of fun and many people came to the quilt auction.

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

Finance and Investments

Building Expansion – Mike at Labella and our pro bono engineer, Eric Sheffer, have been invited in to sit and go over the project

Old Business

- Discussion of the Sexual harassment policy.

New business

- Free direct access plan
 - Every 5 years,
 - **MOTION 03:** to accept the free and direct access plan from PLS and NYS.
- **MOTION 03:** Veronica Callan motioned to accept the free and direct access plan from PLS and NYS. Quille Westbrook seconded, and the minutes were approved. All were in favor.
- Tax Cap Resolution: **MOTION 04:** Motion to use option 1 by Dallas Miller. Quille Westbrook seconded. All were in favor.
- Gail Milner – we are requesting and encouraging all visitors to wear masks at the library.
- There is a Board vacancy due to the passing of Don McKay.

Adjournment

Motion 05: Quille moved to adjourn the meeting. Dallas Miller seconded and the motion carried. The meeting was adjourned 7:25 PM.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on October 26th, 2021. Well, maybe not THAT meeting. Perhaps the next.