

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, March 29th, 2022, 6:00PM
Caledonia Library Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Amy Krecker, Dallas Miller, Gail Milner, Katherine Maruska, Joanie Robinson, Dick Thomas, Quille Westbrook and Karne Yorks

Also in attendance Library Director Renate Goff

No members of the community were present.

Call to Order:

Gail Milner called the meeting to order at 6:12 PM and the board performed the pledge of allegiance.

Approval of Minutes

Corrections to the November minutes:

Motion 01: Katherine Maruska moved to approve the corrected November 30th 2021, minutes. Dick Thomas seconded, all were in favor and the minutes were approved.

Reports

Directors Report

Renate Goff presented the directors report.

Treasurers Report – Karen Yorks

Karen Yorks presented the Cash Activity Reports, List of Bills Paid and Budget Report YTD.

MOTION 02: Katherine moved to approve the Cash Activity Reports. Amy Krecker seconded. All were in favor and the motion was approved.

Committee Updates

Community Relations – Dick Thomas - Gail is being recognized by Livingston County Office of the Aging for her work for the library and was nominated by the Senior Citizens Association of Caledonia.

Grants – Gail Milner - We've applied for the First Impressions grant through Louise Wadsworth and Livingston County. This is for a 50/50 grant for eight new planters for the library.

Old Business

Annual Meeting – The Annual Meeting is scheduled for May 31st at 7 PM. Our regular board meeting after. Trustees meet at the regular meeting. After, they'll vote on officers.

New Business

The board reviewed the Annual Report.

Motion 03 – Katherine Maruska motioned to approve the Annual Report. Dick Thomas seconded, all were in favor and the motion was approved.

There was a discussion of costs of the cleaning services of the library.

Constitution and Bylaws – Discussion of the removal of term limits of the board.

Motion 04: Katherine Maruska motioned to remove - "Trustees may succeed themselves for additional terms, not to exceed six years in total." – from the Constitution and Bylaws. Amy Kreckler seconded, all were in favor and the motion passed.

Trustee Training - Discussion concerning the NYS requirement for two hours of Trustee training per member per year.

Building fund project funding – At this point we need \$600K to finish the library. We discussed concerns in accepting possible donations from Horseshoe Solar to the library.

Fundraising committee - The committee needs co-facilitators and Katherine Maruska and Veronica Callan agreed to help. Amy Krecker passed out lottery tickets for the board members to start selling.

Adjournment

Motion 02: Joanie Robinson moved to adjourn the meeting, Katherine Maruska seconded and the motion carried. The meeting was adjourned 7:50 PM.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on April 26th, 2021.