

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, June 28th, 2022, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Dallas Miller, Gail Milner, Joanie Robinson, Dick Thomas and Karen Yorks

Also in attendance Library Director Renate Goff and Charlie Robinson

Absent: Amy Kreckler and Katherine Muraska.

Call to Order:

Gail Milner called the meeting to order at 6:11 pm and the board performed the pledge of allegiance.

Approval of Minutes

MOTION 01: Karen Yorks motioned to accept the May 2022 meeting minutes. Joanie Robinson seconded. All were in favor and the meeting minutes were approved.

Reports

Directors Report

Renate Goff presented the directors report. There is a magician coming on the July 7th, at seven o'clock. This is also the weekend of the mural unveiling.

Treasurers Report – Karen Yorks

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

MOTION 02: Dallas Miller moved to approve the Cash Activity Reports, List of Bills Paid and Budget Report YTD. Dick Thomas seconded. All were in favor and the motion was approved.

Committee Updates

Community Relations – Dick Thomas –

Fundraising – Gail Milner – The Fall Festival is on September 17th. Gail has sent out applications for vendors. Craig Wilcox is the auctioneer. We are having it at Tenant Park since, we expect there to be a hole in the ground at the library by then.

Grant – We

Community Comments

Charlie Robinson – We have a full set of drawings from Labella. There is issue with the septic drawing and the department of health.

New Business

Approve auto pay and electronic payments for the next year.

Motion – Joanie Robinson motioned to approve the autopay bills for the next year. Including Dick Thomas seconded. All were in favor and the autopay was renewed.

Adjournment

Motion – Veronica Callan motioned to adjourn the meeting. Karen Yorks seconded. All were in favor and the meeting was adjourned at 7:30.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on July 26th, 2022.