

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, May 31st, 2022, 8:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

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

Also in attendance Library Director Renate Goff and Pat Gardner.

Call to Order:

Gail Milner called the meeting to order at 8:00 pm and the board performed the pledge of allegiance.

Approval of Minutes

Corrections to the April minutes:

Dates were corrected on the April meeting minutes.

MOTION 01: Karen Yorks motioned to accept the updated April meeting minutes. Katherine Muraska seconded. All were in favor and the April meeting minutes were accepted.

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: Dick Thomas 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 – Dick showed us some of the mounted photographs of the library and of construction that has been done. Our Facebook page is back up. We now accept PayPal.

Fundraising – Dick Thomas, Gail Milner. We discussed our lack of space for storage of books for book sales and whether we should purchase a shed to store them in on the property.

Board members were encouraged to sell the lottery tickets before November.

Officer Elections

Four positions are up for election:

- President, Vice President, Treasurer and Secretary.

Motion 03 – Dick Thomas nominated Gail Milner for President, Veronica Callan for Vice President, Karen Yorks as Treasurer and Dallas Miller as Secretary of the Caledonia Library Board. Katherine Muraska seconded. All were in favor, and each was elected for the board positions. The motion was approved.

Community Comments

The board thanked Pat Gardner and her husband Dean for the donation of the doll house they donated.

Executive Session

Motion 04 - Dallas Miller motioned to begin an executive session to discuss the janitor pay raise. Amy Kreckler seconded. All were in favor and the board went into executive session at 8:45pm.

Motion 05 - Dallas Miller motioned to exit the executive session. Veronica Callan seconded. All were in favor and the board exited executive session at 8:55pm.

Motion 06 – Katherine motioned to set the payment for the janitor to be \$120 per month and to be retroactive to April 2022.

New Business

We have received the certified drawings for the construction of the library expansion from Labella Associates.

Motion 07 - Karen Yorks motioned to have the drawings from Labella taken to the Village for approval. Katherine Muraska seconded, and all were in favor. The motion was approved.

Adjournment

Motion 08 – Karen Yorks motioned to adjourn the meeting. Katherine Muraska seconded. All were in favor and the meeting was adjourned at 9:05.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on June 28th, 2022.