

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, July 26th, 2022, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Amy Krecker, Katherine Muraska, Dallas Miller, Gail Milner, Joan Robinson, Dick Thomas and Karen Yorks.

Also in attendance Library Director Renate Goff

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 June 2022 meeting minutes. Joan Robinson seconded. All were in favor and the meeting minutes were approved.

Reports

Directors Report

Renate Goff presented the directors report. David Moreland put on a magic show at the library, and it was great. The end of the summer reading program and the drawing is on August 16th.

Treasurers Report – Karen Yorks

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

MOTION 02: Veronica 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.

The Finance Committee Meeting had recommendations for the two matured CD's at Tompkins Community Bank.

Motion 03: Katherine Muraska motioned to move the roll over the two CD's into two 36-month CDs with a rate of 1.735% and yield of 1.75%. Amy Krecker seconded. All were in favor and the motion was approved.

Committee Updates

Community Comments

New Business

Renate – NYS S7857A Double Taxation Study. The commissioner of taxation and finance will study and make recommendations regarding the frequency of residents in NYS who are being assessed library taxes for more than one library. We are waiting to see the recommendations.

Adjournment

Motion – Katherine Muraska motioned to adjourn the meeting. Dick Thomas 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 August 23rd, 2022.