

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, August 30th, 2022, 6:05PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Dallas Miller, Gail Milner, Joanie Robinson, Dick Thomas and Karen Yorks, Amy Kreckler and Katherine Muraska

Also in attendance Library Director Renate Goff

Call to Order:

Gail Milner called the meeting to order at 6:05 pm and the board performed the pledge of allegiance.

Approval of Minutes

MOTION 01: Karen Yorks motioned to accept the July 2022 meeting minutes. Katherine Muraska seconded. All were in favor and the meeting 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: Joanie Robinson moved to approve the Cash Activity Reports, List of Bills Paid and Budget Report YTD. Katherine Muraska seconded. All were in favor and the motion was approved.

Committee Updates

Community Relations – Dick Thomas – Thanks to Morgan Cendoma who helped with the Library’s Facebook page.

New Business

Rescheduling of the September meeting.

Motion 03: Dallas Miller motioned to move the September 30th Board meeting up to September 20th. Katherine Muraska seconded, and all were in favor.

Board approval for construction project #4 - \$608,777 - Phase 4 of our building project is directly associated with the past 3 phases. Phase 3 was to build the basic structure of the new building. Phase 4 continues this process to contribute to the finishing of the structure, inside and out. The outside of the building will be complete with siding, insulation, and roofing. The roof will connect to the present building leaving one exterior wall inside the new build. In addition, gutters and down spouts will be installed. The interior of the new structure will be complete with drywall, door, tongue and groove and suspended ceilings where appropriate. The floors will be tiled and carpeted as appropriate. All new electric, HVAC, plumbing, and internet services will be installed inside and outside. A fire alarm system and security system will be included.

Motion 4: Veronica Callan motioned to authorize Charlie Robinson as the Project Manager of the addition, with authority to make decisions and approvals during the construction. Karen Yorks seconded, Joanie Robinson abstained and the motion passed.

Dallas Miller left the meeting at 7:30 pm.

Adjournment

Motion 05: Joanie Robinson motioned to adjourn the meeting. Veronica Callan seconded, and the meeting ended at 8:00 pm.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on September 20th, 2022.