

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, September 20th, 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

Members of the Community: Pat Gardner and Charlie Robinson.

Call to Order:

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

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

Committee Updates

Fundraising Committee – Veronica Callan gave a report on the Fall Festival.

New Business

Charlie Robinson – Charlie spoke about the start of the construction of the addition. There will likely be interruptions in electric service to the library while the electric is rerouted.

The bathroom will be out of service. The digging will also block access to the back door of the library. The digging should start at the end of October.

Adjournment

Motion 05: Amy Krecker moved to adjourn the meeting. Dallas Miller seconded and the motion carried. The meeting was adjourned at 7:25 PM.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on October 25th, 2022.