

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, October 25th, 2022, 6:00PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Dallas Miller, Gail Milner, Joanie Robinson, Dick Thomas and Amy Krecker.

Also in attendance Library Director Renate Goff and Vicky Schneider

Absent: Karen Yorks, Katherine Muraska

Call to Order:

Gail Milner called the meeting to order at 6:10 pm and the board performed the pledge of allegiance.

Approval of Minutes

August corrections: Morgan 'Sendoma' under Community Relations. Motion 3 was made by Dallas Miller. Motion 4 is corrected to : 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. Motion 5: Joanie Robinson motioned to adjourn the meeting. Veronica Callan seconded and the meeting was adjourned at 8:00pm.

September corrections: Community member present, 'Pat Gardner'.

MOTION 01: Veronica Callan motioned to accept the corrected August 30th, 2022, and September 20th, 2022, meeting minutes. Dick Thomas. seconded. All were in favor and the meeting minutes were approved.

Reports

Directors Report

Renate Goff presented the directors report.

Gail Milner - Gail spoke about the construction schedule and the necessity of only approved people and vendors having access to the construction area. Renate has been reaching out to seniors in the community about accessing library services during construction.

Treasurers Report – Karen Yorks

Karen Yorks emailed the Cash Activity Reports, List of Bills Paid and Budget Report YTD to the board members.

MOTION 02: Joanie Robinson moved to approve the Cash Activity Reports, List of Bills Paid and Budget Report YTD. Amy Krecker seconded. All were in favor and the motion was approved.

Committee Updates

Fundraising – Veronica Callan – Shelving the bake sale this year. Wreath sale will happen Friday and Saturday after Thanksgiving. Dick Thomas and Amy Krecker are going to help advertise for upcoming events.

Grant –

Community Comments – Vicky thanked Gail for all the work she’s done. She had questions about whether there was a limit on the number of terms Gail could be the President of the board. There is not. There are limits on the terms of board members but not the number of times a board member can be elected as being president of the board.

Old Business

Sexual Harassment Training discussion.

New Business –

Tax cap resolution –

Whereas, the adoption of the 2023 budget for the Caledonia Library Association Inc., may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Caledonia Library Association Inc., voted and approved to exceed the tax levy limit for 2023 by at least the sixty percent of the board of trustees as required by state law on October 25th, 2022.

Motion 03 – Dallas Miller motioned to approve the Tax Cap Resolution, option 1.

Joaine Robinson seconded. All were in favor and the motion was accepted.

The next meeting will be the Tuesday after thanksgiving.

Adjournment

Motion 04 - Dick Thomas motioned to adjourn the meeting. Amy Krecker 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 November 29th, 2022.