

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, January 31st, 2023, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Dallas Miller, Gail Milner, Joanie Robinson (remote), Dick Thomas, Karen Yorks, Katherine Muraska and Amy Krecker.

Community members: Charlie Robinson (remote), Vicky Schneider

Call to Order:

Gail Milner called the meeting to order at 6:09 pm and the board performed the pledge of allegiance.

Approval of Minutes

Correction of the November 29th, 2022, meeting minutes. The meeting was adjourned at 9:30 pm.

MOTION 01: Karen Yorks motioned to accept the corrected November 29th, 2022, meeting minutes. Veronica Callan seconded. All were in favor and the meeting minutes were approved.

Community Comments

Vicky Schneider talked about the comments she had heard from the community regarding the expansion, and she felt that they are excited.

Micki Fox sent a thank you note and said how proud she is that the expansion is happening.

Reports

Directors Report

Renate Goff emailed the board, the director's report.

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: Dallas Miller 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.

MOTION 03: Karen Yorks made a motion to move \$50,000 from the operating account to the building fund and to reimburse the operating account once the grant from NY comes in.

This is to cover the building fund expenses and to continue the expansion. Amy Krecker seconded the motion. All were in favor and the motion passed.

Committee Updates

Building Committee – Charlie Robinson talked about progress on construction.

Community Relations – Dick Thomas outlined the 2023 goals of the committee.

Maintenance – The temporary telephone line deteriorated over the last few weeks and Dallas Miller ran a new line to the pole.

Old Business

Sexual Harassment – Reiterating the requirement of doing the NYS training for sexual harassment.

New Business

Friends and Foundation of the Rochester Public Library Grant - We were one of many recipients of an anonymous book grant given to purchase supplemental books. One of the conditions that must be met each year in order to remain eligible for the grant is approval of an annual report form. Basically, this form verifies the number of books the money was used to purchase, and that the funds were used in accordance with the agreement.

Motion 04: Dick Thomas motioned to approve our FFRPL Annual Grant Report. Katherine Muraska seconded, all were in favor and the motion passed.

Adjournment

Motion 05: Karen Yorks motioned to adjourn the meeting. Joanie Robinson seconded. All were in favor and the meeting was adjourned at 7:10.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on February 21st, 2023