

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, November 29th, 2022, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

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

Community members: Charlie Robinson

Call to Order:

Gail Milner called the meeting to order at 6:06 pm and the board performed the pledge of allegiance.

Approval of Minutes

MOTION 01: Amy Kreckler motioned to accept the corrected October 25th, 2022, meeting minutes. Karen Yorks seconded. All were in favor and the meeting minutes were approved.

Community Comments

Charlie Robinson –Hanson Aggregates is delivering concrete this coming Friday. We have been having issues with response times with Labella Associates. Charlie also talked about how many different people have gone the extra mile, working on the construction so far. He wanted to say thanks to Rochester Gravel and to Woody from 84 Lumber. We're planning to use electric heat for the library addition.

Reports

Directors Report

Renate Goff emailed the directors 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: Katherine Muraska 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.

Committee Updates

Fundraising – Veronica Callan / Katherine Muraska –

We need a donation box at the library and at Jones Hall. Dick Thomas is selling socks.

Old Business

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

New Business

Executive session - Joanie motioned to go into executive session. Veronica Callan seconded. The board went into executive session at 7:26 pm
Joanie motioned to exit executive 9:17 pm session; Katherine seconded.

Adjournment

Motion 04 – Amy Kreckler motioned to adjourn the meeting. Dick Thomas seconded. All were in favor and the meeting was adjourned at 9:30.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next regularly scheduled board meeting on December 27th, 2022.