

# **Caledonia Library Association, Inc.**

## **Board Meeting Minutes**

Tuesday, February 21<sup>st</sup>, 2023, 6:04 PM  
Caledonia Library, Caledonia, NY

**Caledonia Board Members Present:** Dallas Miller, Gail Milner, Joanie Robinson, Dick Thomas, Karen Yorks, Katherine Muraska and Amy Krecker.

Veronica Callan was absent.

Also in attendance, Library Director Renate Goff

**Community members present:** Vicky Schneider and Charlie Robinson

**Call to Order:** Gail Milner called the meeting to order at 6:04 pm and the board performed the pledge of allegiance.

### **Approval of Minutes**

**MOTION 01:** Dick Thomas motioned to accept the January 31<sup>st</sup>, 2023, meeting minutes. Karen Yorks seconded. All were in favor and the meeting minutes were approved.

### **Community Comments**

The library received a letter from Roseann Jackura. Rosann is a substitute teacher and tutor for three school districts and sent a letter saying how much she appreciated the library and the work that they are doing.

Vicki Schneider said how much she liked seeing the new windows in on the addition.

### **Reports**

**Directors Report** - Renate Goff emailed and presented the report to the board.

**Treasurers Report** – 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. Joanie Robinson seconded. All were in favor and the motion was approved.

## Committee Updates

**Building Committee** – Charlie Robinson talked about progress on construction. The additions windows have been installed and the bathrooms have been framed in.

**Fundraising Committee** – Veronica Callan emailed the fundraising committee meeting minutes.

**Community Relations** – Dick Thomas and his wife are on the committee for the upcoming trout festival that will be a celebration of the natural features of Caledonia, June 3<sup>rd</sup>. This will be a good opportunity for the library to participate in.

Gail Milner talked about weekly tea meetings in April.

## Old Business

Reminder to the board for Trustee Training. The link to the workshops:  
<https://docs.owwl.org/Community/TrusteeWorkshopResources>

## New Business

**Approval of the Annual Report:** The Annual Report is a public report of activities and finances that every chartered library is required to complete. It needs to be board approved before the final submission to the state.

**MOTION 03:** Katherine Muraska motioned to approve the annual report. Dallas Miller seconded, all were in favor and the Annual Report was approved.

## Adjournment

**MOTION 04:** Karen Yorks motioned to adjourn the meeting. Dick Thomas seconded. All were in favor and the meeting was adjourned at 7:30.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on March 28<sup>st</sup>, 2023