

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, March 28th, 2023, 6:08 PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present: Amy Kreckler, Dallas Miller, Gail Milner, Katherine Muraska, Dick Thomas via Zoom and Karen Yorks.

Veronica Callan arrived at 6:19, Joanie Robinson attended via Zoom at 7:34.

Also in attendance, Library Director Renate Goff

Community members present: Vicky Schneider. Charlie Robinson attended via Zoom at 7:34.

Call to Order: Gail Milner called the meeting to order at 6:08 pm and the board performed the pledge of allegiance.

Approval of Minutes

MOTION 01: Karen Yorks motioned to accept the February 21st, 2023, meeting minutes. Katherine Muraska seconded. All were in favor and the meeting minutes were approved.

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

Committee Updates

Fundraising Committee – Veronica Callan emailed the fundraising committee meeting minutes. Lottery ticket sales will start in June and winning numbers will be drawn during October.

New Business

Joanie Robinson, Gail Milner and Veronica Callan's board positions will be up for election in May. There is also currently one unfilled board position.

April 23rd-29th is Celebrate Libraries Week

Amy Kreckler will hold two workshops on making greeting cards. April 20th from 7-9 pm and on April 28th from 2-4 pm.

Vicki Schneider is holding knitting classes on April 3rd and the 6th from 7-9 pm.

Tina's Trunk will hold a presentation on disability awareness. Date TBA.

Dick Thomas is holding a photography presentation. Date TBA.

Georgia Carly will be holding a crocheting class on the 18th from 2-4 pm.

The library will host afternoon tea on Mondays during April. The 3rd, 10th, 17th and the 24th from 2-3 pm.

The library will sell chicken BBQ dinners on the 23rd of April.

Adjournment

MOTION 03: Katherine Muraska motioned to adjourn the meeting. Amy Kreckler seconded. All were in favor and the meeting was adjourned at 7:42.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on April 25th, 2023.