

Caledonia Library Association, Inc.

Annual Board Meeting Minutes

Tuesday, May 31st, 2022, 7:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present: Amy Kreckler, Dallas Miller, Gail Milner, Katherine Maruska, Dick Thomas, Quille Westbrook and Karen Yorks. Veronica Callan arrived at 7:30 pm.

Absent: Joanie Robinson

Also in attendance: Library Director Renate Goff.

Community Members in Attendance: Pat Gardner

Call to Order:

Gail Milner called the meeting to order at 7:11 pm and the Trustees performed the Pledge of Allegiance.

Approval of the 2021 Annual Board Meeting Minutes

Gail Milner presented the minutes from the May, 2021 Annual Board Meeting.

Motion 1: Katherine Maruska moved to accept May, 2021 Annual Board Meeting Minutes, Amy Kreckler seconded and the motion was approved.

Community Comments

Pat Gardner presented and talked about her husband's doll house. The Gardner's donated their doll house to the library. Thank you!

Reports:

Directors Annual Report to the Community – Renate Geoff

Renate presented the Directors Annual Report including patron usage, the effects of the pandemic and work on the building expansion.

Motion 2: Karen Yorks moved to accept May, 2021 Annual Board Meeting Minutes, Dick Thomas seconded and the motion was approved.

Treasurers Report – Karen Yorks

Karen presented the Annual Treasurers Report 2021.

Motion 3: Katherine Maruska moved to accept May, 2019 Annual Board Meeting Minutes, Dick Thomas seconded and the motion was approved.

Presidents Report – Gail Milner

Gail presented her annual report and spoke about the progress on our building expansion. We are looking forward to digging the new septic tank and the starting on the basement and foundation this fall. Gail thanked Renate and Candy for their hard work throughout the past year and during the pandemic.

Election of Board Trustee Members

Karen Yorks, Dallas Miller and Quille Westbrook have terms that are ending. Dallas Miller and Karen Yorks are running again, Quille Westbrook has decided not to run.

Motion 04: Katherine Maruska motioned to accept Dallas Miller and Karen Yorks for new terms on the Caledonia Library board. Veronica Callan seconded. All were in favor and the motion was approved.

ADJOURNMENT

Motion 05: Katherine Maruska motioned to adjourn the Annual Board Meeting. Amy Krecker seconded, and the meeting was adjourned at 7:55pm.

Respectfully submitted,

DALLAS M. MILLER

To be approved on Tuesday May 30th, 2023.