

**Caledonia Library Association, Inc.**

**Board Meeting Minutes**

Tuesday, April 25<sup>th</sup>, 2023, 6:00PM  
Caledonia Library, Caledonia, NY

**Caledonia Board Members Present:**

Board Members: Joanie Robinson, Amy Krecker, Karen Yorks, Dallas Miller, Gail Milner

Absent: Veronica Callan, Dick Thomas, Kat Muraska.

- Dick Thomas arrived at 6:27pm.

Community Members Present: Vicki Schneider

**Call to Order:**

Gail Milner called the meeting to order at 6:04pm and the board performed the Pledge of Allegiance.

**Approval of Minutes**

**MOTION 01:** Karen Yorks motioned to accept the March 28<sup>th</sup>, 2023, meeting minutes. Dallas Miller seconded. All were in favor and the meeting minutes were approved.

**Community Comments**

Vicki Schneider - People she talked to really liked the chicken barbecue. That fundraiser went well. We could've sold more than 200 based on community interest. A lot of people found out about it via the PennySaver. The cookies were from Archway in Perry, the rolls were from Caledonia Marketplace, the potatoes were donated by

**Reports**

**Directors Report**

Renate Goff presented 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.

Bob Emens was one of the winners of the lottery drawing and has not yet cashed his check.

## Committee Updates

**Building Committee** – The addition is close to being closed up. We're waiting on the glass and doors for the vestibule.

Gail Milner reached out to State Senator Chuck Schumer's office.

**Fundraising** – The Petals, Pots and Pages sale is May 19<sup>th</sup> and 20<sup>th</sup>. The Lottery fundraiser will start in October, and we will start selling tickets at the Trout Festival on June 3<sup>rd</sup>.

Two people made donations to the library in memory of "Elizabeth" Betty White by Patricia Hassett and by Kathleen Donegan.

**Community Relations** – Dick Thomas. The committee has been meeting and posting online.

## Old Business

The glass for the addition entrance was expected in April but we're now told it will likely be in, in May.

## New Business

Pam Wilbur created an illustration of the fireman raising the flag at the World Trade Center after September 11<sup>th</sup> and has donated it to the library to use in a fundraiser.

Mary Kay from Bellissimo is planning to donate a floral arrangement to the library once a month!

The Annual Meeting will be on May 30<sup>th</sup> at 6pm. The regular board meeting will start at 7pm. Gail Milner, Joanie Robinson and Veronica Callan have their board terms expiring and will be up for re-election.

## Adjournment

**Motion 03:** Dallas Miller motioned to adjourn the meeting. Gail Milner seconded. All were in favor and the meeting was adjourned at 7:50.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on May 30<sup>th</sup>, 2023.