

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, May 30th, 2023, 7:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Amy Krecker, Karen Yorks, Dallas Miller, Gail Milner, Dick Thomas, Katherine Muraska, Vicki Schneider, Veronica Callan.

Joanie Robinson and Charlie Robinson via phone/zoom.

Community Members Present: Christopher Harris and Vicki Schneider.

Call to Order:

Gail Milner called the meeting to order at 7 pm

Approval of Minutes

MOTION 01: Katherine motioned to accept the April 25th, 2023, meeting minutes. Karen seconded. All were in favor and the meeting minutes were approved.

Community Comments

Reports

Directors Report

Renate Goff presented the director's report. Wendy Ebersole's last day of Children's Story Time was today. Thank you, Wendy!

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. Katherine Muraska seconded. All were in favor and the motion was approved.

Committee Updates

Community Relations – Dick Thomas will be at the library from 10 to 4 during the first Annual Caledonia Trout Festival displaying photographs of the creek and springs around Caledonia and answering people’s questions and spreading awareness of environment.

Old Business -

New Business –

Election of officers – Joanie Robinson as the Corresponding Secretary, Dallas Miller as the Secretary, Gail Milner as the President, Veronica Callan as the Vice president and Karen Yorks as the Treasurer.

Motion 03: Katherine Muraska motioned on the slate and Dick Thomas seconded. All were in favor and the motion to accept the Board Officer positions was approved.

OWWL – Member Library Board Agreement Resolution – The Caledonia Library Association Inc., affirms that the Board of Trustees agrees to all provisions of the Systems and Confidentiality of Library Records Policy and other NYS Laws and System policies referenced therein. Furthermore, the Board of Trustees understands that a breach of this policy may result in one or more sanctions, including termination of library access to Information Systems, termination of System support Services, criminal penalties, or civil liability.

Motion 04: Katherine Muraska motioned for the Caledonia Library Association Inc., to resolve to follow the OWWL Member Library Board Agreement Resolution. Dick Thomas seconded. All were in favor and the motion passed.

Approve auto pay and electronic payments for the next year.

Motion 05: Katherine Muraska motioned to approve the autopay bills for the next year. Including electronic payments. Karen Yorks seconded. All were in favor and the autopay was renewed.

Adjournment

Motion 06: Katherine Muraska motioned to adjourn the meeting. Karen seconded. All were in favor and the meeting was adjourned at 7:29pm

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on June 27th, 2023.