

# **Caledonia Library Association, Inc.**

## **Board Meeting Minutes**

Tuesday, August 29th, 2023, 7:00PM  
Caledonia Library, Caledonia, NY

### **Caledonia Board Members Present:**

Veronica Callan, Amy Krecker, Dallas Miller, Katherine Muraska, Joanie Robinson, Dick Thomas and Karen Yorks. Vicki Schneider attended via Zoom.

Library Director Renate Goff

Community Members Present: Christopher Harris and Charlie Robinson.

### **Call to Order:**

Gail Milner called the meeting to order at 6:05 pm.

### **Approval of Minutes**

**MOTION 01:** Karen Yorks motioned to accept the July 25<sup>th</sup>, 2023, meeting minutes. Joanie Robinson seconded, and the motion was unanimously approved.

### **Community Comments**

Christopher Harris liked the signs that were put out to let people know about the fall festival. Amy Krecker spoke how the signs that have been put out have QR codes that will take people to the library's events page.

Charlie Robinson spoke on the status of the library expansion. we have 1 person working on the siding, the stone mason should be starting soon, Rett Clark volunteered to do the landscaping and Jim Sickles is donating the topsoil. All-County gutter is donating the gutters for the new building. Mark Riggi is redesigning the heating system.

We've saved money in this process with donations and volunteers through their engineering, design and materials. Over \$100,000 - Charlie is going to come up with some estimates.

### **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:** Dick Thomas moved to approve the Cash Activity Reports, List of Bills Paid and Budget Report YTD. Dallas Miller seconded and the motion was unanimously approved.

## **Committee Updates**

### **Fundraising Committee**

Veronica Callan presented an update and an outline of the events for the Fall Festival on September 16<sup>th</sup>.

### **Community Relations**

Dick Thomas is finalizing a “Caledonia Library Expansion and Restoration Project Update” to post for the community and handed out copies.

## **Old Business**

A reminder that trustees need two hours of trustee training a year.

## **New Business –**

**Motion 03:** Katherine Muraska motioned to temporarily raise the limit on Renate’s library operations credit card from \$2,500 to \$10,000. This is until we decide on and create a construction expenses credit card that will be used on purchases for construction and will be paid with the building account. Amy Kreckler seconded and the motion was unanimously approved.

**Motion 04:** Katherine Muraska motioned to create a construction credit card. The limit will be determined by the amount approved for. It will be auto-paid from the building account. It will be authorized for Karen Yorks and Gail Milner. Veronica Callan seconded the motion and the motion was unanimously approved.

**Christopher Harris donated two baskets for the fall festival.** A Lego themed basket and a bird themed basket. Amy Kreckler spoke about businesses that have donated baskets as well.

**Renate Goff left the meeting at 7:21 pm.**

## **Adjournment**

**Motion 05:** Katherine Muraska motioned to adjourn the meeting. Dallas Miller seconded and the motion was unanimously approved at 7:29 pm

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on September 26th, 2023.