

Minutes for Caledonia Library Board Meeting
November 28, 2023 (corrected)
6:00 PM

Present: Dick, Amy, Joan, Vickie, Karen, Chris, Gail, Veronica (7:10)

Absent: Dallas Miller

Guests: Charlie, Mark Miller

CtO at 6:01

Christopher Harris taking minutes filling in for Dallas

Pledge

Review of Minutes

Motion to approve Karen/Amy

Approved - Dick abstain as was absent

Update from Charlie

Introduce Mark Miller - interior finish expert will take over project management for interior work.

Mark noted that the plans as drawn lack details on certain elements such as book shelves and front windows and decisions need to be made. Discussion will move to the building committee and Renate and Mark will bring some sample drawings

Heating being installed, duct work being run. Confusion between fire rating of floor and dampers in ductwork between basement and main floor. Electric will follow heating. Drywall meetings soon.

Discussion and acknowledgement that Mark will be an allowed user of card as needed.

Motion: approve Mark Miller to fill role of interior project manager at no fee. Mark will charge for any woodworking done above project manager. Motion by Karen/Vickie approved by all, Joan abstain

Motion to executive session by Joan/Amy – for staff/ salary discussions - time 6:38

Exit Executive 7:37 - Dick/Karen. No outcome to executive session. Will be continued at the next meeting.

Treasurer's Report

First budget discussion, budget approval being moved to next meeting

MtA Treasurer Report

Dick/Vickie - Approved unanimously.

Director's Report

Director's report was shared for review.

Committee Updates

Community Relations - Dick

Vickie will take over chairing committee so Dick can focus on community projects

Policy Committee - Dick

Need updated policies for harassment and employee handbook

Fundraising - Veronica

Lottery final numbers coming

Dec. 16th bake sale

Eclipse update from Dave Ebersole

Setting up dates for children and adult lectures at library in late February through early April

LivCoSol event on day of eclipse at fairgrounds

Village planning Friday evening event in Washburn park

Old Business

Be sure to review the sexual harassment videos from links in email

Motion: Option 1 - Karen/Veronica Unanimously passed

Whereas, the adoption of the (Year) budget for the (Library Name) may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Caledonia Library Association voted and approved to exceed the tax levy limit for 2024 by at least the sixty percent of the board of trustees as required by state law on 11/28/23.

New Business

Motion to adopt credit card policy as submitted to board - Chris/Vickie - unanimously passed

Emails received via Ron at OWWL from DLD regarding potential issues around construction

Motion to Adjourn - 8:42PM

Karen/Dick