

# **Caledonia Library Association, Inc.**

## **Board Meeting Minutes**

Tuesday, September 26<sup>th</sup>, 2023, 6:00PM  
Caledonia Library, Caledonia, NY

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

Community members: Gail Milner, Amy Kreckler, Dallas Miller, Veronica Callan, Vicki Schneider, Karen Yorks, Joanie Robinson

Absent: Dick Thomas

Community Members Present: Christopher Harris and Charlie Robinson.

### **Call to Order:**

Gail Milner called the meeting to order at 6:08 pm

### **Approval of Minutes**

**MOTION 01:** Karen Yorks motioned to approve the August 29<sup>th</sup>, 2023, meeting minutes. Joanie Robinson seconded, and the motion was unanimously approved.

### **Community Comments**

Charlie Robinson spoke about the expansion construction. The insulation work is expected to be done on Thursday, Friday, and Saturday. Mark Riggi believes we can do one high efficiency furnace and have one condenser on the roof.

Christopher Harris spoke about how much he enjoyed the fall festival.

### **Reports**

#### **Directors Report**

Renate Goff presented the director's report and spoke about interactive displays to lead up to the April 8<sup>th</sup> solar eclipse.

#### **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:** Vicki Schneider moved to approve the Cash Activity Reports, List of Bills Paid and Budget Report YTD. Amy Kreckler seconded, and the motion was unanimously approved.

### **Committee Updates**

**Fundraising Committee** – Veronica Callan gave a report on the Fall Festival and thanked the Boy Scouts and Justin Detrich. A lot of people worked to make it a success. The Caledonia Rec Committee would like us to be part of Hometown Holidays again.

### **New Business –**

Katherine Muraska has resigned from the library board due to time constraints.

**Motion 03:** Karen Yorks motioned to nominate Christopher Harris for the vacant position. Joanie seconded and the motion was unanimously approved.

Welcome to Christopher Harris!

### **Adjournment**

**Motion 04:** Vicki Schneider motioned to adjourn the meeting. Karen Yorks seconded, and the motion was unanimously approved. The meeting was adjourned at 7:04pm

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting.