

# **Caledonia Library Association, Inc.**

## **Board Meeting Minutes**

Tuesday, December 19<sup>th</sup>, 2023, 6:00PM  
Caledonia Library, Caledonia, NY

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

Community members: Veronica Callan, Christopher Harris, Gail Milner, Dallas Miller, Vicki Schneider and Dick Thomas

Amy Kreckler arrived at 6:05

Absent: Joanie Robinson and Karen Yorks

### **Call to Order:**

Gail Milner called the meeting to order at 6:04 pm

### **Approval of Minutes**

The November 28<sup>th</sup>, 2023, meeting minutes had Joanie Robinson's name mistakenly listed as "Stephanie".

**MOTION 01:** Christopher Harris motioned to approve the corrected November 28<sup>th</sup>, 2023, meeting minutes. Veronica Callan seconded, and the motion was unanimously approved.

### **Reports**

#### **Directors Report**

Renate Goff presented the director's report. Gail spoke about how many people had signed up for library cards at Hometown Holidays and several people expressed interest in volunteering at the library.

#### **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. Amy Kreckler seconded, and the motion was unanimously approved.

### **New Business**

**Trustee Training Paperwork**

Each trustee is required to participate in two hours of training annually according to Section 260-D of State Education Law.

### **Executive Session**

**Motion 03** - Dallas Miller motioned to begin an Executive Session for a staff and budget discussion. Amy Krecker seconded, and the motion was unanimously approved. The board went into Executive Session at 6:51.

Amy Krecker left the meeting at 6:52 pm.

**Motion 04** - Dallas Miller motioned to exit the executive session. Christopher Harris seconded, and the motion was unanimously approved. The board exited Executive Session at 9:05 pm.

**Motion 05** - Christopher Harris motioned to increase the Director's pay to \$23.40 per hour, Vicki Schneider seconded, and the motion was unanimously approved.

**Motion 06** – Veronica Callan motioned to increase the Clerk's pay to \$15.40 per hour. Vicki Schneider seconded, and the motion was unanimously approved.

### **Adjournment**

**Motion 07:** Dick Thomas motioned to adjourn the meeting. Vicki Schneider seconded, and the motion was unanimously approved. The meeting was adjourned at 9:08 pm.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on January 30<sup>th</sup>, 2024.