

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, January 30th, 2024, 6:00PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Christopher Harris, Amy Kreckler, Dallas Miller, Gail Milner, Vicki Schneider, Dick Thomas and Karen Yorks

Joanie Robinson attended via Zoom

Community Members – Rebecca Zobel

Call to Order:

Gail Milner called the meeting to order at 6:11 pm

Approval of Minutes

MOTION 01: Vicki Schneider moved to approve the December 19th, 2023, meeting minutes. Amy Kreckler seconded, and the motion was unanimously approved. Karen Yorks was not at the December meeting and abstained.

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

Committee Reports

Fundraising Committee

Veronica Callan emailed the committee meeting minutes from January 11th, 2024.

Community Relations

Vicki Schneider emailed the committee meeting minutes from January 25th, 2024.

New Business

A. Approve FFRPL Annual Grant Report

“Last year in 2023, Caledonia Library Association, Inc. used its FFRPL grant only to purchase supplemental circulating materials of 30 printed books at a cost equal to or exceeding \$623.93.

For the two preceding years, total non-grant funds budgeted for materials.

In 2023: \$ 24,000

In 2022: \$ 24,000

“Caledonia Library Association, Inc. is a tax supported public library / association library and is eligible to receive FFRPL grants, which we agree will only be spent for supplemental circulating materials. We further agree to abide by all terms & conditions of confidentiality, spending and reporting requirements as determined by the FFRPL Committee, in order to remain eligible for continued grants.”

Motion 03: Dick Thomas moved to approve the FFRPL Annual Grant Statement by the Caledonia Library Association, Inc. Joanie Robinson seconded, and the motion was unanimously approved.

B. Trustee Training Paperwork- each trustee is required to participate in two hours of training annually according to Section 260-D of State Education Law. Here is a link to the training.

<https://docs.owwl.org/Community/TrusteeEducation>

Adjournment

Motion 04: Karen Yorks motioned to adjourn the meeting. Christopher Harris seconded, and the motion was unanimously approved. The meeting was adjourned at 7:03pm.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on February 27th, 2024.

Dallas M Miller