

# **Caledonia Library Association, Inc.**

## **2023 Annual Board Meeting Minutes**

Tuesday, May 30<sup>th</sup>, 2023, 7:00PM

Caledonia Library, Caledonia, NY

**Caledonia Board Members Present:** Amy Kreckler, Dallas Miller, Gail Milner, Katherine Maruska, Dick Thomas, Karen Yorks. Veronica Callan

Joanie Robinson and Charlie Robinson via phone/zoom.

**Absent:**

**Also in attendance:** Library Director Renate Geoff.

**Community Members in Attendance:** Christopher Harris, Vicki Schneider

### **Call to Order:**

Gail Milner called the meeting to order at 6:15 pm and the Trustees performed the Pledge of Allegiance.

### **Approval of the 2022 Annual Board Meeting Minutes**

Gail Milner presented the minutes from the May 2022 Annual Board Meeting.

**Motion 1:** Karen Yorks moved to accept the May 2022 Annual Board Meeting Minutes, Veronica Callan seconded and the motion was approved.

### **Community Comments**

#### **Reports:**

#### **Directors Annual Report to the Community – Renate Geoff**

Renate presented the Directors Annual Report including patron usage and the value provided to the community of the library's services. There are many people to thank for their work at the library and on the expansion project.

#### **Treasurers Report – Karen Yorks**

Karen Yorks presented the Annual Treasurers Report for 2022.

**Motion 02:** Dallas Miller moved to accept the May 2022 Annual Board Meeting Minutes, Veronica Callan seconded. and the motion was approved.

### **Presidents Report**

Gail Milner presented the Board President's report with a list of the expansion project line items and their completions.

COVID and inflation have raised the expansion costs 30% higher than they were originally estimated. Our previous estimate was for \$900,000 and is now estimated at \$1.3 M.

### **Association Comments**

### **Election of Board Trustee Members**

Gail Milner, Joanie Robinson, and Veronica Callan have Trustee terms that are ending. There is one additional vacancy on the board.

**Motion 03:** Katherine Muraska motioned to accept Gail Milner, Joanie Robinson, Veronica Callan, and Vicki Schneider for new terms on the board. Dallas Miller seconded. All were in favor and the motion passed.

### **ADJOURNMENT**

**Motion 04:** Katherine Muraska motioned to adjourn the 2023 Annual Board Meeting. Karen Yorks seconded, and the meeting was adjourned at 6:58 pm.

Respectfully submitted,  
DALLAS M. MILLER  
To be approved on Tuesday May 28, 2024.