

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, February 27th, 2024, 6:00PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Veronica Callan, Christopher Harris, Amy Kreckler, Dallas Miller, Gail Milner, Joanie Robinson, Vickie Schneider, Dick Thomas and Karen Yorks.

No Community Members were present.

Call to Order:

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

Reports

Directors Report

Renate Goff presented the director's report and spoke about New York State Master Teacher in Earth Science and Physics David Ebersole and the classes he is putting on at the library for the solar eclipse April 8th.

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: Dallas Miller 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 February 8th, 2024.

Community Relations

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

New Business

A - Approve Annual Report to the state by Karen Yorks and Renate Goff

MOTION 03: Christopher Harris moved to approve the annual report. Karen Yorks seconded, and the motion was unanimously approved.

Amy Krecker left the meeting at 7:00 pm.

B- Long Range Plan Approval

MOTION 04: Dick Thomas motioned to accept the five-year plan knowing that we'll revisit it within one year to address needed changes. Christopher Harris seconded, and the motion was unanimously approved.

Community Comments

Lon Chase spoke about his hope for the library, his love of reading and his and his wife Joanne's history of teaching in education.

Adjournment

Motion 04: Karen Yorks motioned to adjourn the meeting. Veronica Callan seconded, and the motion was unanimously approved. The meeting was adjourned at 7:33 pm.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on March 26th, 2024.