

Caledonia Library Association, Inc.

Board Meeting Minutes

Tuesday, March 26th, 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

There were no community members present.

Call to Order:

Gail Milner called the meeting to order at 6:00 pm

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 01: 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

Community Relations – Vickie Schneider emailed the March 21st meeting minutes. The next meeting will be on April 18th at the Cozy Kitchen

Fundraising Committee – Veronica Callan emailed the March 14th meeting minutes.

Hometown Holidays asked if we would host Mrs. Clause and have the North Pole Mailbox at the library this year. The first meeting of the Hometown Holidays committee will be on April 23rd from 6-8 pm.

Old Business

Harassment training- as a reminder, NY State requires annual Harassment Training. See: <https://www.youtube.com/watch?v=A9gudpiQ40M>

For further resources and a quiz: <https://www.ny.gov/combating-sexual-harassment-workplace/sexual-harassment-prevention-model-policy-and-training>

New Business

Three Board members are up for election this May: Amy Krecker, Dick Thomas and Christopher Harris.

Gail Milner, Dick Thomas, Renate Goff, Karen Yorks and Veronica Callan are forming a temporary subcommittee to update the employee handbook.

Community Comments

Christopher Harris wanted to let people know there is a new Barnes and Noble at the Eastview Mall that a book store opening is always encouraging.

Adjournment

Motion 02: Vickie Schneider Yorks motioned to adjourn the meeting. Dick Thomas seconded, and the motion was unanimously approved. The meeting was adjourned at 7:03 pm.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on April 30th, 2024.