

Caledonia Library Association, Inc.

Board Meeting Minutes

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

Caledonia Library, Caledonia, NY

Attendance

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

Absent: Joanie Robinson

Left early: Amy Kreckler (arrived at 6:40, left at 7:03), Dick Thomas (left at 7:22)

Director: Renate Goff (Left at 7:22)

Call to Order:

Gail Milner called the meeting to order at 6:02 pm

Reports

Directors Report

Renate Goff presented the director's report.

Treasurers Report – Karen Yorks

Karen Yorks said the Treasurers report will be late and submitted on May 28th.

Committee Reports

Community Relations – Vickie Schneider emailed the April 18th meeting minutes. The next meeting will be May 16th at 10:00 am at the Cozy Kitchen

Fundraising Committee – Veronica Callan emailed the April 11th meeting minutes with a volunteer signup sheet for the upcoming events.

New Business

Meeting Room Policy, Hotspot Policy, Harassment and Discrimination Policy were discussed at the meeting.

Front Door – The front door to the library is deteriorating and needs to be replaced. The library is on the historic registry and will need to be replaced in accordance with preservation guidelines.

Adjournment

Motion 02: Karen Yorks motioned to adjourn the meeting. Dallas Miller seconded, and the motion was unanimously approved. The meeting was adjourned at 8:25 pm.

Respectfully submitted,

Dallas M. Miller

To be submitted at the next scheduled board meeting on May 28th, 2024.