

Caledonia Library Association, Inc.

Board Meeting Minute

Tuesday, February 25th, 2025, 6:00PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Joanie Robinson, Gail Milner, Vickie Schneider, Amy Kreckler, Veronica Callan, Candy Rogers

No Community Members were present.

Call to Order:

Gail Milner called the meeting to order at 6:05 pm

Approval of the Minutes from January 28th, 2025.

The line about the cleaning position motion changed to Karen Yorks as seconded.

Motion 01: Karen Yorks motioned to approve the corrected January 28th^h, 2024 meeting minutes. Chris Harris seconded, and the motion was unanimously approved. Amy Kreckler and Joan Robinson abstained.

Directors Report

Candy Rogers presented the directors report. Candy Rogers is working on putting together the 2024 Annual report. Candy Rogers and Micki Fox are creating a plan for the summer reading program that is simple and straight forward for kids to enjoy. Candy Rogers will look into sending letters to get funding for the summer reading program. Joann Jardine started as the library cleaner on February, 25th, 2025. She will be paid \$50.00 per week. She has a calendar to keep track of her time. Candy Rogers reported that she has had many favorable comments from people taking the library tour. Many Caledonia residents have visited the Caledonia library than ever before. Candy Rogers is working with Piety to learn the Libcal system. This will be an ongoing learning experience.

Veronica Callan arrived at 6:20.

Motion 02: Chris Harris motioned to acknowledge the Directors Report as accepted. Amy Kreckler seconded, and the motion was unanimously approved.

Treasurers Report

Karen Yorks emailed the Cash Activity Reports, List of Bills Paid and Budget YTD to the board members.

Motion 03: Joan Robinson motioned to approve the Cash Activity Reports, List of Bills Paid and Budget YTD. Veronica Callan seconded and the motion was unanimously approved.

New Business

Motion 04: Joanie Robinson motioned for Chris Harris to setup ½ hour zoom interviews and 1 hour in-person interviews with the 4 applicants. Veronica Callan seconded and the motion was unanimously approved.

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 05: Joan Robinson moved to approve the FFRPL Annual Grant Statement by the Caledonia Library Association, Inc. Veronica Callan seconded, and the motion was unanimously approved.

Motion 06: Chris Harris motioned to adjourn the meeting at 7:55. Gail Milner seconded and the motion was unanimously approved.

Vickie Schneider

To be submitted at the next scheduled board meeting on March 25th, 2025.