



# Meeting Minutes

## Call to order 6:31 PM

The monthly meeting of the Caledonia Library Association Board of Trustees was held at the Caledonia Library on May 27, 2025.

## Attendees

Attendees included Gail Milner, Chris Harris, Amy Krecker, Veronica Callan, Vickie Schneider, Joan Keenan, Emily Meade, Katie Keller, Brianna Amann, Fred Webb, Barbara Sturm, Candy Rogers, and Micki Fox

## Members not in attendance

Members not in attendance included Karen Yorks

Veronica Callan made a motion to approve the April minutes as written. Chris Harris second. Fred Webb, Barb Sturm, Brianna Amann, Katie Keller and Joan Keenan abstain. The remainder of the board was in favor.

## Communication and Reports

The Director's report was presented by Emily Meade at the annual meeting.

## Committee Reports

**Fundraising** - Profit from the Petals, Pots, and Pages is \$1567.75.

**Finance** - The monthly report was submitted via email by Karen Yorks.

## New business

Chris Harris made a motion to accept the formal resignation of Gail Milner. Veronica Callan second. Chris Harris, Veronica Callan, Amy Krecker, Barb Sturm, Brianna Amann, Katie Keller, and Fred Webb approved. Vickie Schneider opposed. Motion was passed at 6:48 PM on May 27<sup>th</sup> 2025.

### Election of Officers:

President - Chris Harris

Vice President - Veronica Callan

Secretary - Fred Webb

Treasurer - Karen Yorks (due to her absence her appointment is pending)

Vickie Schneider made a motion at 7:03 PM on May 27<sup>th</sup> to approve the Officer appointments. Katie Keller second. All in favor.

**Budget** - we will need to dip into our saving to cover this year's costs per Emily Meade.

Gail Milner and Joan Keenan will turn Golden Leaf folder to Emily Meade.

### **Library hours:**

Sunday - Closed

Monday - Closed

Tuesday - 10:00 AM - 5:00 PM

Wednesday - 2:00 PM - 7:00 PM

Thursday - 2:00 PM - 7:00 PM

Friday - 10:00 AM - 5:00 PM

Saturday - 10:00AM - 12:00 PM

The total number of open hours remains the same at 26.

Emily will update Facebook and our website with the new hours. Candy has created a new handout for patrons. Barb Strum made a motion to accept the new hours. Fred Webb second. All in favor.

Amy Krecker and Katie Keller left the meeting at 7:28 PM.

## **Old Business**

Key and access policy - Veronica made a motion to accept the new policy as written. Fred Webb second. All in favor

414 referendum - Fred Webb made a motion to go forward with a school district ballot vote in May of 2026. Veronica Callan second. All in favor.

Vickie Schneider made a motion to move forward to become an Association District Library. Veronica Callan second. All in favor.

Brianna Amann made a motion to adjourn the meeting. Veronica Callan second. All in favor.

Meeting adjourned at 8:02 PM.

The next board meeting is scheduled for June 24, 2025 at 6:00 PM.