

**Caledonia Library Association
Meeting of the Board of Trustees
Tuesday, June 24, 2025
6:00 p.m.**

MINUTES

Call to Order: The meeting was called to order at 6:30 p.m.

Present: Chris Harris, Amy Kreckler, Veronica Callan, Vickie Schneider, Emily Meade, Katie Keller, Brianna Amann, Karen Yorks, and Fred Webb

Absent: Barbara Sturm

Public Comment: No public comment.

Approval of Agenda: Chris Harris moved to approve the agenda. Vickie Schneider seconded. The motion passed unanimously.

Approval of Minutes: Veronica Callan moved to approve June minutes. Vickie Schneider seconded. The motion passed unanimously.

Treasurer's Report:

- Vickie Schneider moved to approve the Treasurer's Report for June, Katie Keller seconded. The motion passed unanimously.

Financial Reports:

- Building Fund \$10,624.84
- Operating Fund \$77,406.60

Review of bills to be paid:

Director's Report: Fred Webb moved to acknowledge the Director's Report. Veronica Callan second. The motion passed unanimously.

- Summer Reading Program 2025 "Color Our World" with prizes for both adults and Kids.
- There were several donations of books given to the library.
- Bingo for adults & Kids
- tai chi classes will be available
- Understanding AI (Artificial intelligence) will be presented by Chris Harris On July 7th for seniors at 2:00 PM and on July 9th for families it's 6:00 PM.
- 640 people visited the library for the month of May several from the fishing Derby promotion
- There was a small amount of water in the basement
- The report is on file

Committees

Budget and Finance

- Planning Meeting 07/09/25 @ 5:00 PM **Members:** Brianna Amann, Karen Yorks, and Veronica Callan.

Personnel

- Planning Meeting 07/16/25 @ 5:00 PM Via Zoom **Members:** Katie Keller, Karen Yorks, and Vickie Schneider.

Building and Grounds:

- Planning Meeting 07/10/25 @ 5:00 PM **Members:** Fred Webb, Veronica Callan, and Barb Sturm.

Policy

- Planning Meeting 07/07/25 @ 5:00 PM **Members:** Chris Harris, Vickie Schneider, and Barb Sturm.

Strategic Planning

- Planning Meeting 07/08/25 @ 4:00 PM **Members:** Chris Harris, Amy Kreckler, and Fred Webb.

Fundraising

- Planning Meeting 07/24/25 @ 5:00 PM **Members:** Brianna Amann, Amy Kreckler, and Katie Keller.
- May need to tap into Reserve fund

Brianna Amann moved to acknowledge the committee reports. Fred Webb seconded. The motion passed unanimously.

Grants

- Waiting on the NYS grant Monies to reimburse \$6,000 used from operation fund.

Old Business

- Karen Yorks has decided to resign from the treasurer's position at the end of July due to family obligations. It was suggested that we reach out to the community for a possible replacement. Any interest should be directed to Emily Meade.
- Look into the possibility of replacing QuickBooks financial software with Quicken for the Library accounts

New Business

- New Trustee orientation scheduled for 08/06/25 @ 6:00 PM

Reminders:

Next Meeting: July 29th @ 6:00 PM

Adjournment: A motion was made by Amy Kreckler to adjourn @ 7:31 seconded by Brianna Amann all in favor.