

**Caledonia Library Association
Board of Trustees Meeting Minutes
Tuesday, December 16, 2025 – 6:00 p.m.**

Call to Order:

The meeting was called to order at 5:59 p.m. with the following members present: C. Harris, A. Krecker, K. Keller, F. Webb, V. Schneider, V. Callan, and B. Amann.

Public Comment: None

Adoption of Agenda:

Chris Harris presented the December 16th, 2025, Board Meeting Agenda.

V. Schneider added to the Agenda, New Business: Emily Meade Remote Work.

Approval of Minutes:

Motion to approve the November 18th 2025, Board Meeting minutes made by F. Webb second by V. Schneider. Motion passed unanimously.

Treasurer's Report:

Financial Reports – Fred Webb

a) Cash Activity Report:

- Operating Checking Account: \$54,471.84
- Building Fund Checking Account: \$7,080.34

b) YTD Report:

No Year-to-Date Report was presented as the QuickBooks transition is ongoing.

c) Warrants (Claims):

Motion to accept the Treasurer's Report made by K. Keller, seconded by A. Krecker. 6-yes. 1 abstain.

Director's Report – Candy Rogers

- Ann Vandyke has joined the team.
- Hometown Holidays was a great event!

Report acknowledged; no motion necessary.

Committee Reports

a) Budget and Finance:

Did not meet.

b) Personnel:

Did not meet.

c) Building and Grounds:

Did not meet.

d) Policy:

Did not meet.

e) Strategic Planning:

Did not meet.

f) Fundraising:

Did not meet.

Committee reports acknowledged; no motion necessary.

Old Business

2026 Budget

Motion to approve proposed budget to be reviewed through the year as necessary by V.Schneider second, K.Keller. Passed unanimously.

New Business

Capital Improvement Grant - approval \$1,825.00 -

V. Schneider motioned to approve an additional \$619 or the amount of the updated quote if less than \$1,000 total from the building fund to add to the \$1,825 to complete the lighting project in the Adult Non Fiction Room. Second F. Webb. Passed unanimously.

Board Meetings for 2026

Motion to shift meeting for January 2026 meeting from the 4th Tuesday to the 3rd Wednesday. Made by F. Webb, second A.Krecker.

Executive Session

The Board entered executive session at 7:10 p.m. to discuss personnel matters and exited executive session at 7:26 p.m.

Upon returning to open session, a motion was made by V. Callan and seconded by F. Webb to approve the Director's request, submitted via email, to work remotely on Tuesdays and Thursdays through January 2026. Passed unanimously.

Adjournment:

F.Webb 1st

A. Krecker 2nd

Motion to adjourn made by F. Webb, seconded by A. Krecker. Meeting adjourned at 7:41 p.m. Motion passed unanimously.

Reminders:

Next Board Meeting: Wednesday, January 21st, 2026, at 6:00 p.m.