

**Caledonia Library Association
Board of Trustees Meeting Minutes
Wednesday, February 11, 2026 – 5:30 p.m.**

Call to Order:

The meeting was called to order at 5:32 p.m. with the following members present: C. Harris, A. Kreckler, K. Keller, F. Webb, V. Schneider, V. Callan, and B. Amann.

Others Present: Emily Meade

Public Comment: None

Adoption of Agenda:

Chris Harris presented the special Board Meeting Agenda.

Motion to adopt the agenda by V. Schneider, seconded by F. Webb. Motion passed unanimously.

New Business

FFRPL Grant Annual Report

In 2025, the Caledonia Library Association expended its FFRPL grant funds exclusively for the purchase of supplemental circulating materials. A total of 116 printed books were acquired (0 e-books and 0 audiobooks), at a cost equal to or exceeding \$1,821.55.

Total funds budgeted for materials in the two preceding years:

- 2024: \$24,000
- 2025: \$20,000

Explanation for variance greater than 10%:

In July 2024, the Caledonia Library Association completed a major library expansion. In the absence of a proportional increase in funding and due to increased operational expenses associated with the expansion, the Board reduced allocations in multiple budget categories to maintain fiscal responsibility.

For 2026, the Board has authorized the use of reserve funds to address the projected operating budget shortfall while pursuing sustainable long-term funding through a public referendum.

The Caledonia Library Association is a tax-supported public association library and is eligible to receive FFRPL grant funding. The Association affirms that all grant funds will be expended solely for supplemental circulating materials and agrees to comply with all applicable terms and conditions related to confidentiality, expenditure, and reporting requirements to maintain eligibility for future funding.

Motion:

Motion to accept the FFRPL Grant Annual Report made by V. Schneider and seconded by F. Webb. Motion carried unanimously.

Adjournment:

Motion to adjourn made by A.Krecker, seconded by B.Amann. Meeting adjourned at 5:34 p.m. Motion passed unanimously.

Reminders:

Next Board Meeting: Wednesday February 18th, 2026 at 6pm