Caledonia Library Association
Board of Trustees Meeting Minutes
Wednesday, October 21st, 2026

Present: C. Harris, A. Krecker, B. Amann, B. Sturm, F. Webb, K. Keller, Interim Director C. Rogers

Absent: T. Johnston

Call to Order: President Harris called the meeting to order at 6:02pm.

Public Comment: None

Adoption of Agenda: C. Harris presented the 21 October 2026 meeting agenda.

Approval of Minutes: F. Webb made a motion to approve the minutes from the 16 September 2026 meeting. A. Krecker seconded, all were in favor.

B. Amann made a motion to approve the minutes from the 23 September 2026 special board meeting, with changes to add in board members that were present. F. Webb seconded, all were in favor.

Appointment of Interim Director: C. Harris made a motion to confirm the appointment of C. Rogers as interim director, with a temporary pay raise of $5/hour during her service as interim director. F. Webb seconded, all were in favor.

Treasurer's Report

- F. Webb presented the Treasurer's report for October 2026. Report acknowledged.
- Statement of Activity- The report was reviewed, B. Amann made a motion to approve the report, seconded by F. Webb, all were in favor.
- Budget v. Actual- The report was reviewed, B. Sturm made a motion to approve the report, seconded by B. Amann, all were in favor.
- Warrants- The warrants review process was completed by B. Sturm and K. Keller. The claims totaled $237.44. B. Amann made a motion to approve, seconded by A. Krecker, all were in favor.

Interim Director's Report

- C. Rogers reported on programming including a puzzle swap and a new Cozy Cup Club with the local senior citizens. The first gathering is scheduled for Tuesday, November 3rd and will be held on the first Tuesday of each month.
- The new phone system is up and running, and the new chairs and tables have been delivered. The flag pole light has been replaced, as well as the batteries in the outdoor handicap door buttons.

- The Great Give Back is complete, with children's books, coloring books and crayons being collected to donate to the Livingston County Sheriffs Office. They will be picking up items tomorrow.

Committee Reports:

- Budget and Finance- Reviewed possible budgets for next year
- Personnel- Discussed cleaning upstairs to make a break room for staff
- Building and Grounds- No report
- Policy- No report
- Fundraising- The fall festival was successful and well received by those in attendance. A little over $500 was made after the cost of the mums. Suggestions were made for next year.
- Financial- No report.

Old Business

No old business was discussed.

New Business

- An update that the library will be searching for a new director in the coming months.
- 414 Proposition Update- C. Harris is trying to get as much information to the public as possible, through social media and informational meetings.
- F. Webb made a motion to approve using John VanLandingham for snow removal, at the rate of $25 per shoveling service. K. Keller seconded, all were in favor.

At 7:09pm, B. Amann made a motion to go into executive session to discuss personnel matters. K. Keller seconded, all were in favor. Executive session ended at 7:26pm.

The meeting was adjourned at 7:27pm.

Reminders:

Saturday, October 24th, 2026- 414 Proposition meeting, 11:00am.
Wednesday, November 18th, 2026- Board meeting. 6:00pm.