

Caledonia Library Association

Caledonia Library Board Minutes May 30th, 2017

Regular Board Meeting

Members present: Dorothy Fletcher, Carol Matthews, Veronica Callan, Joanne Crosman, Carol Nusbickel, Mike Stuart,

Library director: Renate Goff

PLS Member: Ron Kirsop

Members absent: Norma Embling, Stephanie Schroader

Meeting called to order at 8:00 pm by President Carol Nusbickel

Members of the Community, Association members, and newly voted in Board Trustees

Secretary's Minutes

Minutes of April 25th Regular Board Meeting were presented as written. Motion to accept the minutes made by Dorothy, second by Carol M. All in favor.

Minutes of May 23rd special Board Meeting were presented as written. Motion to accept the minutes made by Mike, second by Dorothy. All in favor

Director's Report

The Director's Report for April was accepted as presented. Renate also added a Collection Development section to her report, as well as provided invoices for all the books that have been bought, the board members are able to view these.

Treasure's Report

The Profit and Loss for April was presented. We made a total of \$448.25 in profit from the Geranium sale a few weeks ago.

Motion to accept the Treasurer's report as written, motion made by Carol M, second by Mike. All in favor, all approved. No vote from Joann, she would still like to see changes to the QuickBooks reports to reflect the budget numbers, she will work with Dorothy to get that moving.

Motion to adjourn the meeting made by Dorothy, second by Joanne. All in favor. Meeting adjourned at 8:42

Next regular monthly Board meeting June 27th at 7:00

