

CALEDONIA LIBRARY

BOARD MEETING MINUTES

TUESDAY AUGUST 22, 2017, 7PM

CALEDONIA LIBRARY, CALEDONIA, NY

Caledonia Board Members Present: Gail Milner, Dick Thomas, Cenna Clements, Joan Robinson, Joanne Crosman (arrived late), Karen Yorks, Mary Ranous, Don McKay, Library Director Renate Goff

Absent: Dallas Miller

Also in Attendance: Community Members: Amy Krecker, Ray Sattora, Kathy Hartness, Joann Stafford, Vickie Schnieder, Ralph LaRose, Anthony Montalbono, Lauren Moore-PLS

CALL TO ORDER:

Gail Milner called the meeting to order at 7:04 pm

PLEDGE OF ALLEGENCE

Motion to Approve July 18, 2017 Minutes: Karen Yorks, Second Mary Ranous- All in favor  
Abstain: Don McKay, Cenna Clements

Motion to Approve Minutes from July 25, 2017 Don McKay, Second-Mary Ranous-All in Favor  
(Joann Crosman arrived 7:19pm)

Motion to Appoint Karen Yorks as Treasurer, Joann Crosman, Second Joan Robinson- All in Favor

DISCUSSION:

Dick Thomas would like to be on the Public Relations Committee, Motion made by Dick Thomas, Second by Cenna Clements-All in favor.

Lauren Moore from PLS talked about Funding Options and Types of Libraries.

Gail asked that the September 26<sup>th</sup> meeting be moved to September 19<sup>th</sup> and the October 31 meeting be moved to October 24<sup>th</sup>. November meeting to stay the same and December meeting change will be discussed at a later date. All Agreed

Karen Yorks gave a Finance Report Update-attached

Gail and Mary gave Grant Updates

COMMUNITY COMMENTS:

Kathy Hartness talked about the upcoming Open House, question arose about a community survey/questionnaire and it was decided that a survey would be good in the future to ask the community what they wanted/expected from the library and to set the stage for the future of our library.

8:58pm MOTION TO GO INTO EXECUTIVE SESSION BY KAREN YORKS, SECOND JOANN CROSMAN TO DISCUSS CLERKS SALARY . ALL IN FAVOR

9:19pm MOTION TO COME OUT OF EXECUTIVE SESSION BY JOANN CROSMAN, SECOND CENNA CLEMENTS . ALL IN FAVOR

Motion to pay clerk 10.00/hr. Probation period and accruing hours up to 2.5/month beginning date of hire , made by Joann Crosman, Second by Karen Yorks , All Approved

9:21pm Motion to Adjourn by Joan Robinson, Second Cenna Clements, All in Favor

Respectfully Submitted

Joan Robinson

To Be Approved September 24, 2017