

MINUTES

Caledonia Library

11/28/2017 7:08pm | *Meeting called to order by* Gail Milner

In Attendance

Gail Milner, Joan Robinson, Karen Yorks, Mary Ranous, Don McKay, Dick Thomas, Joanne Crosman, Cenna Clements (acting as secretary). Absent: Dallas Miller

Renate Goff, Director: Present

Pledge of Allegiance

Approval of Minutes

Minutes were approved for Oct. 24 with one correction. Under Grants: Ray Sattora asked if the Main St Grant had been approved, not stated that it had. Joan moved to adopt, Don seconded.

Adoption of the Agenda

One misprint on IX and 2 additions: Board going into Executive Session to discuss Personnel Reviews. Budget Review and Approval were added to the agenda. Dick moved to adopted, Mary seconded.

Communication and Reports

1. Director's Report

Renate provided information on the NYS Family Leave Benefits Law beginning 1/1/2018.

2. Treasurer's Report: Karen Yorks

Board Approved Cash Activity Report: Checking Account balance as of 11/28/2017 is \$55,087.11. On 11/16/2017 the Building Fund was moved to Key Bank (Geneseo Branch). CDs were opened for \$250,000 and \$131,988.30. Locked in at 1.5% rate for 15 months. Bank of Castile was not able to match the 1.5% offered by Key Bank.

Auto withdrawl for bills to continue and to be reviewed each Nov.

Joanne moved to accept the Cash Activity Report and Dick seconded.

Motion to continue online payments of Toshiba and Frontier. Don moved, Mary seconded.

3. Fundraising:

Joan reported that bake sale is 12/16 from 9-1. (changed from 10-2). Joan will ask to have it on marquee. Next fundraising meeting is Nov. 30th, 7pm. Joan donated \$20 in lottery tickets for Hometown Holiday raffle 12/2/17. She is looking for help form 12-3. We have 1 booth. Tickets will also be sold for rug donated by Debbie Davis to be raffled at Much Ado about the Library, August 13, 2018. Joan asked for a statement to give the public about what the event is for. Gail clarified that Much Ado is to meet the budget not for the building addition.

4. Grant Committee:

Mary reported that we did not get the Leading Edge Grant. It may be because our needs were more mundane and not “cutting edge” enough for the purpose of the grant. We did not get the Preservation Grant. Mary will follow up on why not. We did get the Main Street Sign and Façade grant for \$893. Work has been started on the windows.

5. Community Relations Committee:

Community Survey went out in the 11/11/17 Pennysaver to @1740 households and businesses. Approx. 33 surveys were completed online and 14 handed in. The Pennysaver is going to print an additional 500 for \$50 to be distributed at Hometown Holidays and other venues.

Dick is working on the Facebook page and he and Joan will continue to post about Hometown Holidays. Dick has talked to Sally Santora about working with the CRC on PR. Mary will help the CRC keep a tally/spreadsheet with survey results on Survey Monkey.

New Business

Renate is suggesting we go with the Opt 1. on the Tax Cap. Karen made the motion and Joanne seconded.

Whereas, the adoption of the 2018 budget for the Caledonia Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and

Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it

Resolved, that the Board of Trustees of the Caledonia Library voted and approved to exceed the tax levy limit for 2018 by at least the sixty percent of the board of trustees as required by state law on 11/28/2017.

- Unanimously passed.
- Renate formally recommended Candy Rogers be appointed Clerk.
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- Executive Session began 8:31pm Don made the motion, Joan seconded.
- Renate left the room at 8:40 for Board discussion of wages and employee review.
- Candy Rogers was approved as Clerk. Motion: Joann, Don seconded. All approved.
- Out of Executive Session @9:00 Joanne made motion, Mary seconded. Renate rejoined group.
- Board Approved 2018 Budget. Unanimously.

Next Meeting.

December 26 2017 Meeting Cancelled.

Motion to adjourn was made at 9:30 and was passed unanimously.