

CALEDONIA LIBRARY
BOARD MEETING MINUTES

Tuesday, February 27, 2017, 7:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present:

Cenna Clements, Karen Yorks, Joan Robinson, Don McKay, Gail Milner, Joanne Crosman, Dick Thomas and Dallas Miller

Caledonia Board Members not Present:

Mary Ranous

Also in attendance:

Kathy Hartness and Library Director Renate Goff

The meeting was called to order at 7:00 PM and we recited the Pledge of Allegiance.

The February 27th meeting minutes were approved –

MOTION 01: Karen Yorks moved to adopt the 01/30/2017 minutes. **Don McKay** seconded and the motion carried. Dick Thomas was not present at the meeting, abstained.

1. Reports

- a. **Directors Report – Renata** - submitted an updated committee member list and wanted to add that the Fundraising Committee also includes Brenda Montabano and Martha Keenan. And thanks to Dick Thomas for his iPhone class.
- b. **Treasurers Report – Karen Yorks** – The checking account balance as of today is \$112,497.11. We received the aid from the Town of Caledonia in February. We continue to make money on the Key Bank CDs and have not used the line of credit.

Motion 02: Don McKay motioned to accept the Treasurers Report, **Joanne Crosman** seconded and the motion carried.

2. Committee Updates

- a. **Fundraising – Joan Robinson** – May 18th and 19th will be the “Petals Pots and Pages” fundraiser, in the side yard of the library.

- b. **Grants – Mary Ranous (absent)** – Gail said that Mary is working on getting us smoke detectors through Mike Churchill.
- c. **Publicity / Community – Dick Thomas** – Working on distributing fliers. Don McKay suggests having an art contest of concept of what the library expansion will look like. Dick Thomas and Don McKay will try to work out how it will work with considerations like professional/amateur, prize categories, prize amounts and who will judge – the board/association members?
- d. **Building and Grounds – Dallas Miller** – I spoke with David and Ray Steele. David said he would come out again to look at repairing the basement door frame, weather proof the bilco door, clean the stairs and patch mortar of the stone work walls of the stairs.

I will get quotes to have bug spray done around the building. I also need to find out about the Day of Caring (May 10th) to organize spring cleaning of the grounds of the library.

3. Old Business

- a. Joanne’s nephew will be unable to move bees to the land in Texas. Suggested that we advertise there that we have available agricultural land to rent in an effort to have it rezoned as agricultural.
- b. **MOTION 02: Dallas Miller** moved to - Amend the articles of incorporation to change the name from the Ladies Circulating Library Society of Caledonia to Caledonia Library Association, Inc. – **Dick Thomas** seconded and the motion carried.

4. New Business

- a. **Meeting Time Discussion**
 - i. Regular Board Meeting – We have discussed moving our meeting time start up to 6pm. We discussed it and as a test, we will move the Board Meeting start time to 6pm, for the next three meetings - March 20th, April 24th and May 29th . Everyone agreed. This needs to be posted each month because of the change.
 - ii. Gail Milner and will not be present at the March 20th Meeting.
- b. Cenna discussed how a nearby library had a juvenile patron that was seen watching a “bad” page on the library computer. That library board then banned the patron for a year. Cenna wanted us to consider individual situations in the event we have a similar event in the future.
- c. **Goals for the year** – a reminder to have ideas formulated for the next meeting.

- d. **Meeting with PLS staff for expansion timeline.** – Gail – Ron is willing to come out to the library to meet on Monday, Tuesday or Thursday evening next week. We agreed on meeting Tuesday to talk about the process of expansion and grants.
 - e. **To send the Bank of Castille** a thank you for donating to our summer reading program. They and we, would like to recognize their contribution and they would like to participate in the finish of the program.
5. **Adjourn MOTION 03:** Dallas Miller moved to adjourn the meeting. Cenna Clements seconded and the motion carried. The meeting was adjourned at 9:02.

Respectfully submitted,

Dallas Miller

To be approved on March 20th 2018.