

CALEDONIA LIBRARY

BOARD MEETING MINUTES

Wednesday, DECEMBER 5th, 2018, 6:00PM

Caledonia Library, Caledonia, NY

Caledonia Board Members Present: Cenna Clements, Joanne Crosman, Don McKay, Dallas Miller, Gail Milner, Joanie Robinson, Dick Thomas and Karen Yorks.

Also in attendance, Library Director **Renate Goff**

Caledonia Board Members not Present: No community members were present.

- I. **CALL TO ORDER:** Gail Milner called the meeting to order at 6:00 pm and the Trustees performed the Pledge of Allegiance
- II. **APPROVE AUTO PAYMENTS FOR UTILITIES IN 2019**
MOTION 01: Joanne Crosman moved to approve starting in November, auto-paying any accounts Karen Yorks is able to set up to auto pay for the Library. Don McKay seconded and the motion carried.
- III. **APPROVE OF PROJECTED 2019 BUDGET**
MOTION 02: Joanne Crosman moved to accept the projected 2019 Budget, Don McKay seconded and all were in favor.
- IV. **REPORT FROM HOMETOWN HOLIDAYS**

Joanie Robinson said we made \$225 from the Hometown Holidays. The lottery tree brought in ~\$123 and was won by John Kennan. The donations towards the book sale were ~\$124.

136 children put their names in to win the train that was donated by Walmart of Geneseo and was won by Eli Bickley.

Debbie Davis and Anne Marie Fahy put in a great deal of time in decorating the library for the holidays.

Debbie Davis said she would drop off a list of names of the people who helped during the Hometown Holidays.

- V. **MOVIES AT THE LIBRARY**

We discussed having movies shown at the library with a license. The license is \$200 and would allow showing of any of the movies the library has, to the public. We discussed how and where we might do that.

- VI. **EXECUTIVE SESSION**

MOTION 04: Joanne Crosman moved to have the Board go into executive session to discuss personnel matters at 6:39 pm., Don McKay seconded and the board went into executive Session.

MOTION 05: Joanne Crosman moved to have the Board exit executive session at 7:52 pm and Karen Yorks seconded and the Board exited executive session.

VII. ADJOURNMENT

MOTION 07 Dallas Miller moved to adjourn the meeting at 8:00 pm., Cenna Clements seconded and the meeting was adjourned.

Respectfully submitted,

Dallas M Miller

To be approved on January 29 2019 at 6 PM

DRAFT