

Caledonia Library
Board minutes November 27,2018

Present: Renate Goff, Joanne Crosman, Joan Robinson, Karen Yorks, Don McKay, Gail Milner,
Dick Thomas entered at 6:17.

Absent: Dallas, Mary Ranous

Meeting called to order by President, Gail Milner at 6:04 PM

Pledge of Allegiance

No community members present.

Director's report presented by Renate. Discussion and accepted by the board.

Treasurers Report:

Motion by Joanne and seconded by Don to approve the treasurers report. Passed unanimously.

Committee Updates

Fundraisers: Joan...

Hometown Holidays will take place on December 1. We will have a table set up at the fire hall to sell books and tickets to sell for a chance to win the lottery tree.

Our annual bake sale is December 15, 9:00-1:00 at the library. Many people have volunteered to bake and work at this event. Last year was very successful. We hope that this year is just as successful. It is a lot of fun! This is the last fundraiser for 2018. Joan and her committee have done a fabulous job.

Gail asked that all committees meet before the January meeting so that we can start the new year with a plan.

Old Business:

Karen presented the tentative budget for 2019 to the board. Karen did a great job preparing the budget. The only discussion was to determine raises for our staff, Renate and Candy. That will be discussed in executive session.

Dick moved to go into executive session. Second by Joanne at 7:10. Passed unanimously.

Dick moved to come out of executive session. Joan seconded at 8:45. Passed unanimously.

Motion by Don and seconded by Joanne to move Candy's hourly rate to the new minimum wage. Passed unanimously.

Motion made by Joanne and seconded by Don to raise Renate's salary by 2.5%.
Passed unanimously.

Motion to accept the resignation of Mary Ranous from the board of trustees made by Cenna,
seconded by Don.
Passed unanimously.

No community members present to comment.

Motion made by Dick, seconded by Joanne to adjourn at 9:30.
Passed unanimously.

Next regular meeting is Tuesday, January 29, 2019 at 6PM.

Submitted by Gail Milner