

Caledonia Library
Meeting Minutes
August 27, 2019 at 6PM

Attendance: Gail Milner, Joan Robinson, Cenna Clements, Joanne Crosman, Dick Thomas, Don McKay, Karen Yorks.

Absent: Dallas Miller, Quille Westbrook, and Renate Goff

1. Meeting called to order at 6:00 and Pledge of Allegiance led by Gail Milner.
2. Motion by Karen Yorks and seconded by Joanne Crosman to approve minutes from June 25,2019
Motion passed unanimously.
3. No community members present. No comments.

Cenna left the meeting at 6:30.

4. A. Directors report: The board reviewed and accepted.

B. Treasures report: The board reviewed with Karen Yorks. Motion by Joanne and seconded by Dick to approve treasurers report. Unanimously passed.

5. Fundraising: Joan explained how to play Bunco. The committee plans to have a Bunco night at the Village Inn on October 19th. Tickets will be \$20 per person. We need to sell 48. A trial run will take place at the Village Inn on September 18.

Policies and Bylaws: Renate, Candy, Mickey, and Renae and the board need will need to view the sexual harassment video provided by the State. We will also provide CPR and Defibrillator training when we obtain a defibrillator.

The construction grant is due September 13. Dick, Gail, Charlie and Renate are working on this.

Community Relations: The board and the staff need to work together to disseminate information about the Construction project. Dick and Gail will work on a newsletter of sorts, Livingston County News and our website and facebook page.

Karen and Joanne will meet to review our finances for this and the coming year.

Programs for the fall: Preschool reading program on Tuesdays at 9:45.

Amy Krecer is working on expanding the Monday night knitters/needlework group

The senior book club will be starting soon.

6. Old Business

We are working on an annual appeal for the library. Initially, the funds will be used for the expansion project. Once the project is complete, the funds raised will be for the general operations of the library. We will also be placing 'jars' around the community for donations.

Our participation in First Fridays was a success. Grateful Flippin Birds provided Cornish hens and mac and cheese. Heather Rose and Woods provided Music in our side yard. The evening was greatly enjoyed by all.

7. New Business

Kynect/Stream gas for the library was discussed as a financial savings for the library. Motion made by Joan to switch to this company. Seconded by Dick.

Vote taken. Yes: Karen, Joan, Dick, Joan
Joanne and Don abstained due to lack of information.

Motion not passed

Topic tabled until next month when Roseanne Wood can tell more about the program.

Please RSVP if you are going to attend the Customer appreciation evening from LaBella.
PLS Annual Meeting is October 16 at Belhurst Castle. Please be prepared to rsvp at the September meeting.

Motion made by Joan and seconded by Joanne to move the November meeting to November 19 at 6PM.
and only have a December meeting if we need one.

Motion by Joanne and seconded by Joan to adjourn the meeting at 7:58PM.
Next meeting: September 24 at 6 PM.

Submitted by Gail Milner