

CALEDONIA LIBRARY ASSOCIATION INC.
SPECIAL BOARD MEETING MINUTES
Monday, October 7th, 2019, 6:00PM
Caledonia Library, Caledonia, NY

Caledonia Board Members Present: Cenna Clements, Joanne Crosman, Don McKay, Dallas Miller, Gail Milner, Quille Westbrook and Karen Yorks

Absent: Joan Robinson, Dick Thomas

Also in attendance: Library Director **Renate Goff.**

CALL TO ORDER:

Gail Milner called the meeting to order at 6:00 pm and the Trustees performed the Pledge of Allegiance.

Construction Grant

MOTION 01: Joanne Crosman made a motion to approve the construction of building an addition to the Caledonia Library Association Inc., and the restoration /repair to the present building. Karen Yorks seconded and all agreed. The motion passed unanimously.

Malfunctioning Furnace

Isaac Heating services the furnace and found the carbon monoxide levels coming out of the ductwork from the furnace are too high. Don Fox also confirmed this. Renate said she would bring in some space heaters in the meantime.

The board discussed quotes from Isaac, Ryan, Turnbull and Don Fox.

MOTION 02: Joanne Crosman moved that we replace the furnace only and not air conditioning at this time. Karen Yorks seconded, all were in favor and the motion carried.

MOTION 03: Joanne Crosman moved to approve the quote from Don Fox to replace the furnace. Quille Westbrook seconded and all were in favor.

COMMUNITY COMMENTS

There were no members of the community present at the meeting.

ADJOURNMENT

MOTION 03: Quille Westbrook moved to adjourn the meeting. Joanne Crosman seconded and the motion carried. The meeting was adjourned at 6:56 PM.

Respectfully submitted,

DALLAS M. MILLER

To be approved on Tuesday October 29, 2019.