

CALEDONIA LIBRARY

ANNUAL BOARD MEETING MINUTES

Tuesday, May 28, 2019, 6:00PM
Caledonia Library, Caledonia, NY

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

Dick Thomas was absent.

Also in attendance: Library Director Renate Goff.

Members of the Community Present

CALL TO ORDER:

Gail Milner called the meeting to order at 7:05 PM and the meeting performed the Pledge of Allegiance.

Gail welcomed the association to the meeting.

Dallas Miller did not have the meeting minutes ready for approval from May 29, 2018.

Dallas Miller read the minutes from the May 29, 2018 Annual Board Meeting.

- Corrections - Bill White talked about concerns of the association of the library, its functions and what its purpose is.

MOTION 1: Joanne Crosman moved to accept the corrected May 29, 2018 Annual Board Meeting Minutes, Don McKay seconded all were in favor and the motion carried.

REPORTS:

A. ANNUAL DIRECTORS REPORT FOR 2018 – Renate Goff

- a. Renate spoke about the increases in e-book circulation, comparisons to previous annual reports when computers were introduced to the library. Renate gave thanks to the Board, Candace Rogers _____ the Library Clerk, the teen volunteers Mackenzie – Fiona and Ella and to the public.

B. TREASURERS REPORT – Karen Yorks

- a. Karen Yorks presented the Annual Treasurer's report. As of the end of December, the building expansion fund is at \$388K.

C. FUNDRAISING COMMITTEE REPORT – Joan Robinson

- a. Joan Robinson presented the Fundraising Committee report. The Home Town Holiday's, Annual Bake sale, the Geranium sale fundraisers were all successful. The fundraising committee brought in almost \$10K. Joan thanked the members of the committee and the community.

D. PRESIDENT'S COMMENTS – Gail Milner

- a. Thanked the Bank of Castille who sponsors our summer reading program.
- b. Thanked Joanne Crosman who is the only remaining member of the previous board for staying on to help us as we started.
- c. Dick Thomas is taking a course at Genesee Community College on Grant writing that was made possible by a contribution from Kathy Hartness.
- d. We hope to begin breaking ground on the Library expansion in the spring of 2020. Our plan is to begin construction on the addition and when that is completed begin to update the original Library – fixing the problems found in the Bero survey we had commissioned.

E. ASSOCIATION COMMENT PERIOD

- a. Renate explained that as an association, members who pay dues are able to vote on members of the board. Renate and Gail explained where our funding comes from. Livingston County is the last county in NYS that gives funding towards association libraries.
- b. _____ (?) wanted to point out that even though the Village of Caledonia doesn't directly fund the library, the village does pay taxes to the Town of Caledonia that in turn does provide funds to the Library. The village workers also do provide help in other ways to the Library.

F. ELECTION OF TRUSTEE BOARD MEMBERS

- a. There are three positions up for election this year. Two members whose terms are expiring – Dallas Miller and Karen Yorks and an additional position left vacant when Mary Ranous left the Board. Dallas Miller and Karen Yorks are running along with a new candidate, Quille Westbrook.
- b. All three were elected to the Board.

G. OTHER BUSINESS OF THE ASSOCIATION

- a. Today is the 10 year anniversary of Renate Goff as the Caledonia Library Director. The Board presented her with a nameplate and a cake.

MOTION 0X:

ADJOURNMENT

MOTION 02: Joanne Crosman moved to adjourn the meeting. Don McKay seconded and the motion carried. The meeting was adjourned at 8:22pm.

The next Annual Meeting is May 26th, 2020 and starts at 7pm.

Respectfully submitted,

DALLAS M. MILLER

To be approved on Tuesday May 26th, 2020.