

Caledonia Library Association

Board of Trustees Meeting Minutes

Wednesday, March 18, 2026 — 6:00 pm

Call to Order:

The meeting was called to order at 6:01 p.m. with the following board members present: C. Harris, V. Callan, V. Schneider, K. Keller, F. Webb, and B. Amann.

Others Present: Emily Meade

Public Comment: None

Adoption of Agenda:

Chris Harris presented the March 18th, 2026, Board Meeting Agenda.

C. Harris adopted the agenda.

Approval of Minutes:

Motion to approve the February 18th, 2026, Board Meeting minutes made by V. Schneider, seconded by K. Keller. Motion passed unanimously.

Treasurer's Report

a. Cash Activity Report:

Fred Webb reported that all bank accounts have been reconciled through the Treasury Management System.

- Total outstanding checks: \$998.12
- Total February deposits: \$337.92

All deposits have been posted and match bank records.

Account balances as of March date (not including outstanding checks and automatic payments):

- Operating Checking Account: **\$99,510.17**
- Building Checking Account: **\$7,080.34**

b. YTD Report

- Report was presented and reviewed.

c. Warrants (Claims)

- The warrants claims process was completed by K. Keller and V. Schneider

Motion to approve the Cash Activity by V. Schneider, second by F. Webb Motion passed unanimously.

Motion to approve the YTD report by A. Kreckler, second by V. Schneider. Motion passed unanimously.

Motion to approve warrants report made by K. Keller, in the total of \$3,420.34, seconded by V. Callan. Motion passed unanimously.

Director's Report – Emily Meade

- Presented on current programming and library updates.

C. Harris acknowledged the Director's Report

Committee Reports

a) Budget and Finance:

No report.

b) Personnel:

No report.

c) Building and Grounds:

No report.

Meeting scheduled for April 8th at 5 pm

d) Policy:

Did not meet.

Meeting Scheduled for April 9th at 5pm

e) Strategic Planning:

Did not meet.

f) Fundraising:

- Petal and Pages Sale in the Spring date TBD
- Merchandise Sale TBD

Committee reports acknowledged; no motion necessary.

Old Business

414 Referendum - Appoint Project Lead

V. Schneider made a motion to appoint Chris Harris and E. Meade as project leads and spokespersons for the 414 Referendum. The motion also grants Chris Harris authority to speak on behalf of the board. Seconded by A. Kreckler. Motion passed unanimously.

Amended Recurring Payment

F. Webb makes a motion to amend the recurring payment pre-approval. Seconded by K. Keller. Motion passed unanimously.

New Business

Tax Levy Override

Whereas, adoption of the 2027 budget for the Caledonia Library Association may require a tax levy that exceeds the limit established by General Municipal Law Section 3-c; and Whereas, General Municipal Law Section 3-c permits a public library board to override the tax levy limit by resolution approved by at least sixty percent of the total voting power of the board; now therefore be it Resolved, that the Board of Trustees of the Caledonia Library Association hereby approves exceeding the tax levy limit for 2027 by the affirmative vote of at least sixty percent of the total board membership on March 18, 2026. Motion made V. Schneider, second by K. Keller. Motion passes unanimously.

2026 FFRPL Grant Acceptance Letter

V. Callan moved to approve the 2026 FFRPL Grant, seconded by B. Amann; the motion passed unanimously.

Appoint Financial Oversight and Five-Year Audit Cycle Temporary year one committee

B. Amann moved to appoint Veronica, Barb, and Chris to the Financial Oversight and Five-Year Audit Cycle Temporary Year One Committee, seconded by F. Webb; the motion passed unanimously. The committee meeting is scheduled for April 8 at 6:00 PM.

Adjournment:

Motion to adjourn made by C. Harris, seconded by F. Webb. Meeting adjourned at 6:46 p.m.

Reminders:

Next Board Meeting

Wednesday, April 15th, 2026 at 6:00pm

Upcoming Committee Meetings

Building and Grounds Committee - April 8 at 5:00 PM.

Financial Oversight Committee - April 8 at 6:00 PM.

Policy Committee - April 9 at 5:00 PM.