Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

September 13, 2022

6:00 PM

President, Tina Johnson; Vice President, Bonnie Hall (left at 6:25 pm); Treasurer, Heidi Dates, Secretary, Jane Stevenson, , Virginia Kachurak, Jodi Rogers, Director: Patti Alexander

Absent: None

Guests: None

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:01 p.m.

1. **ADOPTION OF AGENDA**

**Motion 22-49**: Bonnie Hall moved to approve the agenda. Jodi Rogers seconded and the motion was passed.

1. **PUBLIC EXPRESSION:** None
2. **APPROVAL OF MINUTES**

**Motion 22-50:** Heidi Dates moved to approve the August 9, 2022, minutes. Jodi Rogers seconded and the motion carried unanimously.

1. **TREASURER’S REPORT**
   1. Monthly Financial Report
   2. Hard Drive

**Motion 22-51:** Bonnie Hall moved to approve Patti purchasing a hard drive to store financial reports. Not to exceed $200. Heidi Dates seconded and the motion was carried.

1. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
2. **OLD BUSINESS:**
   1. **Back Door –** Steve Gregg came while library was closed. Will contact Patti to come back when library is open.
   2. **Abstract Update –** Patti contacted Wayne County Offices and there isn’t an abstract on file. Tina will contact a couple different people to see if they might have one.
   3. **Property Merge –** took effect on May 1, 2022.
3. **NEW BUSINESS**:
   1. **Cleaner/Clerk Hired –**  Matthew Essig has been hired as a cleaner. Heather Walker has been hired as a clerk.
   2. **November Fund Raiser** – will do raffle baskets again this year. Need contributions for baskets.
   3. **Candy for Halloween** – request that board members bring a bag of candy to the October meeting.
4. **Public Expression:** none
5. **NEXT MEETING** – October 11, 2022 at 6:00 p.m.
6. **ADJOURNMENT**

**Motion 22-52:** Jodi Rogers moved to adjourn the meeting. Heidi Dates seconded and the motion carried unanimously. The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Jane M. Stevenson