PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

November 10, 2022

6:00 PM

President, Tina Johnson; Vice President, Bonnie Hall; 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 6:10 p.m.

1. **ADOPTION OF AGENDA**

**Motion 22-53**: Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 22-54:** Jodi Rogers moved to approve the September 13, 2022, minutes. Bonnie Hall seconded and the motion carried unanimously.

1. **TREASURER’S REPORT**
   1. Monthly Financial Report
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
   1. **Back Door –** Steve Gregg has ordered a new door.
   2. **Baskets for November –** Deadline to hand in raffle baskets is November 1.
   3. **Candy** – The library will not be open on Halloween night to hand out candy and a book. Instead they will participate in Trunk or Treat in the school parking lot.
   4. **Digital Literacy Classes** – **Set Dates –** Internet Privacy and Safety will be held on 11/8 @ 5:00, Basic Search Navigating Websites will be held on 11/15 @ 5:00.
   5. **Fence** – check into purchasing and store until Spring.
4. **NEW BUSINESS**:
   1. **NYLA –** is the first weekend in November
   2. **Craft Activity –** Nathali and Vanessa would like to have a wreath making class. Trustees are in favor of this craft activity.
   3. **Roof –** There is a leak in the roof above the old bank area. Tina will contact Scott to find out what needs to be done to fix it.
5. **Public Expression:** none
6. **NEXT MEETING** – November 10, 2022 at 6:00 p.m.
7. **ADJOURNMENT**

**Motion 22-55:** Jodi Rogers moved to adjourn the meeting. Bonnie Hall seconded and the motion carried unanimously. The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Jane M. Stevenson