Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

February 16, 2023

6:00 PM

President, Tina Johnson; Vice President, Bonnie Hall; Treasurer, Heidi Dates; Secretary, Jane Stevenson, Virginia Kachurak, Director: Patti Alexander

Absent: Jodi Rogers

Guests: None

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:15 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-04:** Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 23-05:** Bonnie Hall moved to approve the December, 2022, minutes. Virginia Kachurak seconded and the motion was passed.

1. **TREASURER’S REPORT**
	1. Monthly Financial Report
	2. Audit – Patti has found out that we do need to do an outside audit. It can be done by a CPA. We will look into finding someone.
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
	1. **Back Door –** is finished and paid for.
	2. **Roof** – We have 3 estimates. Patti will set up appointments for the 3 companies to come in and do a presentation.
	3. **Fence** – material is in the basement. Village will dig holes for us.
4. **NEW BUSINESS**:
	1. **Building Walk Through** – is postponed until next month due to illness.
5. **Public Expression: None**
6. **NEXT MEETING** – Tuesday, March 14, 2023, at 6:00 p.m.
7. **ADJOURNMENT**

**Motion 23-06:** Bonnie Hall moved to adjourn the meeting. Heidi Dates seconded and motion was passed. The meeting adjourned at 6:59 p.m.

Respectfully submitted,

Jane M. Stevenson