Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

August 13, 2024

6:00 PM

President, Tina Johnson; Vice President , Bonnie Hall (left at 6:43 p.m.), Treasurer, Heidi Dates, Secretary, Jane Stevenson, Jodi Rogers, Ashlee Smith, Ashley Reese, Director: Patti Alexander

Absent:

Guest:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:05 p.m.

1. **ADOPTION OF AGENDA**

**Motion 24-28:** Jodi Rogers moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 24-29:** Jodi Rogers moved to approve the July 9, 2024, minutes. Bonnie seconded and the motion was passed.

1. **TREASURER’S REPORT** – taxes are done.
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS**
   1. **Rental Space** – Renter has paid first and last month’s rent and has moved in. Door has been installed, just have to find key.
   2. **Lavender Fest** – Received check for $300.
   3. **Contractor Quote – Windows** – received another quote will wait a little longer to see if we get any other quotes.
4. **NEW BUSINESS**:
   1. **Basement, Backwall, Drains from Roof** – James caulked back wall where bricks are deteriorating. Drains from roof dumped water next to building that caused flooding in basement on library side. Sump pump failed on bank side of building. Replaced with spare sump pump,

**Motion 24-30**: Bonnie Hall moved to purchase new sump pump, not to exceed $1,000. Jodi Rogers seconded and the motion passed.

* 1. **Village Water Line Inspection** – was done on August 9th and passed
  2. **Rummage Sale and Book Sale** – instead of pricing books will have fill a bag, make a contribution.

1. **Public Expression -** none
2. **NEXT MEETING** – Tuesday, September 10, 2024, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 24-31:** Jodi Rogers moved to adjourn the meeting. Heidi Dates seconded and was passed. Meeting was adjourned at 6:58 p.m.

Respectfully submitted,

Jane M. Stevenson

To be approved at next meeting