Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

August 19, 2025

6:00 PM

President, Tina Johnson; Treasurer, Heidi Dates; Secretary, Jane Stevenson; Ashley Reese. Jodi Rogers, Ashlee Smith, Director: Patti Alexander

Absent:

Guest:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:02 p.m.

1. **ADOPTION OF AGENDA**

**Motion 25-25:** Heidi Dates moved to approve the agenda. Jodi Rogers seconded and the motion was unanimously passed.

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

**Motion 25-26:** Jodi Rogers moved to approve the July 7, 2025, minutes. Ashlee Smith seconded and the motion was unanimously passed.

1. **TREASURER’S REPORT:**
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **UNFINISHED BUSINESS**
	1. **Long Range Plan:** Ashlee Smith, Jodi Rogers, and Patti Alexander will meet to update our Long Rang Plan.
	2. **Summer Reading:** Had 36 participants finish the entire program. Everyone was happy with their prizes.
	3. **Window Treatments:** Patti hasn’t had the chance to go to Lowes.
	4. **Bank Paperwork:** Ashley Reese has signed paperwork.
4. **NEW BUSINESS**:
	1. **Election of Officers:**

**Motion 25-27:** Jodi Rogers moved to elect Tina Johnson as President. Ashley Reese seconded and motion was unanimously passed as follows:

Heidi Dates Y Ashley Reese Y Jodi Rogers Y Ashlee Smith Y Jane Stevenson Y

**Motion 25-28:** Jodi Rogers moved to elect Ashlee Smith as Vice President. Heidi Dates seconded and motion was unanimously passed as follows:

Heidi Dates Y Ashley Reese Y Jodi Rogers Y Ashlee Smith Y Jane Stevenson Y

**Motion 25-29:** Ashlee Smith moved to elect Heidi Dates as Treasurer. Jodi Rogers seconded and motion was unanimously passed as follows:

Heidi Dates Y Ashley Reese Y Jodi Rogers Y Ashlee Smith Y Jane Stevenson Y

**Motion 25-30:** Jodi Rogers moved to elect Ashley Reese as Deputy Treasurer. Heidi Dates seconded and motion was unanimously passed as follows:

Heidi Dates Y Ashley Reese Y Jodi Rogers Y Ashlee Smith Y Jane Stevenson Y

**Motion 25-31:** Jodi Rogers moved to elect Jane Stevenson as secretary. Heidi Dates seconded and motion was unanimously passed as follows:

Heidi Dates Y Ashley Reese Y Jodi Rogers Y Ashlee Smith Y Jane Stevenson Y

* 1. **Rental Space , Scott Gibbens:** Scott would like to rent the large room upstairs. We will agree to rent it to him for $270 per month.
	2. **Demco Quote for Children’s Table – Bullet Aide From NYS Assembly:** Round table same as we currently have is $859, chairs are $435 per chair, shipping is $461. Tina will contact school to see if they will contribute chairs.
1. **Public Expression –** none
2. **NEXT MEETING** – Tuesday, September 9, 2025, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 25-32:** Jodi Rogers moved to adjourn the meeting. Heidi Dates seconded and was unanimously passed. Meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Jane M. Stevenson