Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

April 11, 2023

6:00 PM

President, Tina Johnson,; Treasurer, Heidi Dates; Secretary, Jane Stevenson, Virginia Kachurak, Jodi Rogers, Director: Patti Alexander

Absent; Vice President: Bonnie Hall

Guests: None

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 5:59 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-14:** Virginia Kachurak moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 23-15:** Jodi Rogers moved to approve the March 14, 2023, minutes. Heidi Dates seconded and the motion was passed.

1. **TREASURER’S REPORT**
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
	1. **Roof –** contractor will send contract to Patti
	2. **Fence** – fence posts will be installed on Friday, April 14, at 6:00 p.m. Looking for volunteers to help.
4. **NEW BUSINESS**:
	1. **Ad for New Trustees** – Patti will put an ad in the paper.
5. **Public Expression** none
6. **NEXT MEETING** – Tuesday, May 16, 2023, at 6:00 p.m.
7. **ADJOURNMENT**

**Motion 23-16:** Virginia Kachurak moved to adjourn the meeting. Heidi Dates seconded and motion was passed. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Jane M. Stevenson