Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

August 9, 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 6:02 p.m.

1. **ADOPTION OF AGENDA**

**Motion 22-44**: Bonnie Hall moved to approve the agenda. Jodi Rogers seconded and the motion was passed.

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

**Motion 22-45:** Bonnie Hall moved to approve the July 14, 2022, minutes. Jodi Rogers seconded and the motion carried unanimously.

1. **TREASURER’S REPORT**
   1. Monthly Financial Report
   2. Lavender Festival – We made $340.40.
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)

**Motion 22-46:** Jodi Rogers moved to replace 2 computers now and 2 computers in approximately 6 months. Heidi Dates seconded and the motion was passed.

1. **OLD BUSINESS:**
   1. **Architects –** after some discussion, we have decided to hold off hiring an architect until we apply for a grant.
   2. **Rental Area**

**Motion 22-47:** Jodi Rogers moved to not increase rent for tenant. Will review again in Spring 2023 (April). Bonnie Hall seconded and the motion was passed.

* 1. **Back Door –** Steve Gregg will give us an estimate on replacing the back door.

1. **NEW BUSINESS**:
   1. **Trustee Education –** reviewed next year’s policy. Patti will try to set up a training at the library.
   2. **Board Vacancy –** discussed possible candidates. Will try to recruit a new person(s).
2. **Public Expression:** none
3. **NEXT MEETING** – September 13, 2022 at 6:00 p.m.
4. **ADJOURNMENT**

**Motion 22-48:** Bonnie Hall moved to adjourn the meeting. Jodi Rogers seconded and the motion carried unanimously. The meeting adjourned at 7:22 p.m.

Respectfully submitted,

Jane M. Stevenson