Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

December 12, 2023

6:00 PM

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

Guest:

Absent: Bonnie Hall

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:01 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-44:** Jodi Rogers moved to approve the agenda. Ashlee Smith seconded and the motion was passed.

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

**Motion 23-45:** Heidi Dates moved to approve the November 14, 2023. Jodi Rogers 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. **Tax Cap Override**

**Motion 23-46:** Jodi Rogers moved to exceed the tax levy limit for 2024 by at least sixty percent of the Board of Trustees as required by state law. Heidi Dates seconded and the motion was passed.

**Roll call:**

Ashley Reese Y Ashlee Smith Y Jodi Rogers Y Jane Stevenson Y Bonnie Hall Abs

* 1. **2024 Budget**

**Motion 23-47:** Jodi Rogers moved to approve the 2024 Budget. Ashley Reese seconded and the motion was passed.

**Roll call:**

Ashley Reese Y Ashlee Smith Y Jodi Rogers Y Jane Stevenson Y Bonnie Hall Abs

* 1. **Holiday Closing – paid holidays**

**Motion 23-48:** Jodi Rogers moved to approve paying staff member holiday pay if a holiday is on the day they’re scheduled to work. Ashlee Smith seconded and the motion was passed. Holidays are: New Year’s Day, Independence Day, Thanksgiving, and Christmas.

1. **NEW BUSINESS**:
   1. **All Season Quote**

**Motion 23-49:** Heidi Dates moved to approve All Season’s Quote to combine the two water meters into one. Ashlee Smith seconded and the motion was passed.

* 1. **Building Walk Through** – will be done before the January meeting.

1. **Public Expression -** none
2. **NEXT MEETING** – Tuesday, January 9, 2024, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 23-50:** Jodi Rogers moved to adjourn the meeting. Ashley Reese seconded and motion was passed. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Jane M. Stevenson