Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

July 9, 2024

6:00 PM

President, Tina Johnson; Vice President , Bonnie Hall, 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 6:01 p.m.

1. **ADOPTION OF AGENDA**

**Motion 24-24:** Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 24-25:** Bonnie Hall moved to approve the June 11, 2024. Ashlee Smith 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. **Rental Space** – Renter is hesitating to purchase renter’s insurance. We all agree that she needs to have renter’s insurance.
	2. **Summer Reading Donations** – Patti has received lots of donations. Will continue to accept more.
	3. **Windows-Contractors and Police Report –** Discussed the incident of broken windows upstairs. Have a couple more estimates to replace windows downstairs. Considering not claiming damaged windows on insurance.
	4. **Lavender Festival –** Patti set up schedule of volunteers to work at the festival on July 13 & 14.
4. **NEW BUSINESS**:
	1. **Bottle Return –** Heidi suggested having the library listed at local can return to have your bottle return money contributed to.
	2. **Trustee Elections –**

**Motion 24-26:** Bonnie Hall moved to appoint the following officers for the 2024-25 year.

President – Tina Johnson

Vice President – Bonnie Hall

Treasurer – Heidi Dates

Secretary Jane Stevenson

Jodi Rogers seconded and the motion was passed (see the following roll).

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

1. **Public Expression -** none
2. **NEXT MEETING** – Tuesday, August 13, 2024, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 24-27:** Bonnie Hall moved to adjourn the meeting. Heidi Dates seconded and was passed. Meeting was adjourned at 6:54 p.m.

Respectfully submitted,

Jane M. Stevenson