Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

March 12, 2024

6:00 PM

President, Tina Johnson; Vice President , Bonnie Hall Secretary, Jane Stevenson, Jodi Rogers, Ashlee Smith, Ashley Reese, Director: Patti Alexander

Absent: Treasurer, Heidi Dates

Guest:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:00 p.m.

1. **ADOPTION OF AGENDA**

**Motion 24-9:** Jodi Rogers moved to approve the agenda. Ashlee Smith seconded and the motion was passed.

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

**Motion 24-10:** Jodi Rogers moved to approve the February 13, 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. **Electrical Finding** – Joe Gregg installed a ground wire at no charge to the library.
   2. **Annual Report** – finished and submitted.
   3. **Electrical Finding** – found out that electrical box is not grounded. Joe Gregg will take care of grounding it.
   4. **FFRPL Annual Grant** – received a letter that we are eligible to receive a grant in the amount of $830.95. A letter of acceptance will be sent.
4. **NEW BUSINESS**:
   1. **Broken Window** – The Red Creek Village will pay for the replacement of the broken window. Window might have been broken due to snow blower blowing snow against building.
   2. **Maralu Frost Estate** – received a check in the amount of $1,439.25 from the sale of property.
   3. **Construction Aide -**

**Motion 24-11**: Bonnie Hall moved to apply for construction aide for replacing the front window. Jodi Rogers seconded and motion was passed as follows:

Bonnie Hall Yes Ashley Reese Yes Ashlee Smith Yes Jodi Rogers Yes

Jane Stevenson Yes Heidi Dates Abs

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

**Motion 24-12:** Bonnie Hall moved to adjourn the meeting. Jodi Rogers seconded and was passed. Meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Jane M. Stevenson