Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

April 2, 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 6:03 p.m.

1. **ADOPTION OF AGENDA**

**Motion 24-12:** Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 24-13:** Jodi Rogers moved to approve the March 12, 2024. Ashlee Smith seconded and the motion was passed.

1. **TREASURER’S REPORT** – Received check from Assemblyman for $3500.
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS**
	1. **Annual Report**

**Motion 24-14:** Bonnie Hall moved to accept the Annual Report. Jodi Rogers seconded and the motion was passed

* 1. **Payroll Services** – Tabled until next meeting.
1. **NEW BUSINESS**:
	1. **Rental Space Available** – Our renter will be leaving the end of April. He would like to continue renting a smaller area for storage. Might have someone interested in one of the offices. Discussed rental options. Will discuss further.
	2. **Hearing Assistance** – Discussed looking into a FM system. Was decided it would benefit the library to have a FM system. Patti will check into getting one.
	3. **AAC Partnership** – Discussed apply for a communication board.

**Motion 24-15**: Jodi Rogers moved to apply for a communication board with a 5 year commitment. Heidi Dates seconded and motion was passed.

1. **Public Expression -** none
2. **NEXT MEETING** – Tuesday, May 7, 2024, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 24-16:** Jodi Rogers moved to adjourn the meeting. Ashlee Smith seconded and was passed. Meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Jane M. Stevenson