Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

August 8, 2023

6:00 PM

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

Guest: Ashley Reese

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 5:59 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-29:** Bonnie Hall moved to approve the agenda. Jodi Rogers seconded and the motion was passed.

1. **PUBLIC EXPRESSION:** Induction of new trustee, Ashlee Smith.
2. **APPROVAL OF MINUTES**

**Motion 23-30:** Bonnie Hall moved to approve the July 19, 2023, minutes with corrections. Heidi Dates seconded and the motion was passed.

1. **TREASURER’S REPORT -** Should be considered submitting request for increase in tax for next year. Received $256 from Lavender Festival.
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
   1. **Roof:** Due to weather forecast roof installation will be delayed until week of August 14, 2023.
   2. **Member Library Board Agreement, System Access and Confidentiality of Library Records Policy**

**Motion 23-31:** Jodi Rogers moved to approve the following motion. “The Red Creek Free Library affirms the governance responsibilities of the Board of Trustees, including the oversight and support of the Library Director in the management actions required to comply with all provisions of the Systems Access and Confidentiality of Library Records Policy, relevant OWWL Library System policies, respective local policies, and other NYS Laws referenced therein, to protect patron privacy and the patron data entrusted to Red Creek Free Library and OWWL Library System”. Heidi Dates seconded and the motion was passed per following roll:

Ashlee Smith Yes Bonnie Hall Yes Jodi Rogers Yes

Heidi Dates Yes Jane Stevenson Yes Tina Johnson Yes

1. **NEW BUSINESS**:
   1. **New Trustee:** Welcome Ashlee Smith
   2. **NYLA:** Will be held in Saratoga, NY, on November 1 – November 4, 2023, Jodi Rogers and Bonnie Hall are planning on attending.
2. **Public Expression** none
3. **NEXT MEETING** – Tuesday, September 12, 2023, at 6:00 p.m.
4. **ADJOURNMENT**

**Motion 23-32:** Bonnie Hall moved to adjourn the meeting. Ashlee Smith seconded and motion was passed. The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Jane M. Stevenson