Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

January 14, 2025

6:00 PM

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

Absent:

Guest:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:07 p.m.

1. **ADOPTION OF AGENDA**

**Motion 25-01:** Jodi Rogers moved to approve the agenda. Heidi Dates seconded and the motion was unanimously passed.

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

**Motion 25-02:** Ashlee Smith moved to approve the December 10, 2024, minutes. Jodi Rogers seconded and the motion was unanimously passed.

1. **TREASURER’S REPORT**
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **UNFINISHED BUSINESS**
	1. **Windows:** are installed except for one that was the wrong size. Will install when they get the correct size.
	2. **Front Doors:** will cost $15,000 to install automatic door opener. Will not pursue.
	3. **Strategic/Long Term Plan Committee:** The committee will consist of Ashlee Smith, Tina Johnson and Jodi Rogers.
4. **NEW BUSINESS**:
	1. **FFRPL Grant Report:**

**Motion 25-03:** Jodi Rogers moved to approve the FFRPL Grant Report. Bonnie Hall seconded and the motion was unanimously passed.

* 1. **Garbage Collection:** Village is now collecting village residents’ garbage. Village board will be approving picking up the library’s garbage.
	2. **Niche Academy:** Patti explained the new set up for training meetings and videos.
	3. **Building Walk Through:** will be done around 5:00-5:15 p.m. on February 11th.
	4. **Policy Updates:** policies that need to be updated were passed out to board members to read and make any changes before February meeting.
	5. **Financial Audit Committee:** The committee will consist of Jane Stevenson, Tina Johnson and Heidi Dates. Committee will meet on February 3 at 10:00 a.m.
	6. **Little Library:** Larry Curtis made a little library which is now hanging on the wall by the front door and is ready for books.
1. **Public Expression –** none
2. **NEXT MEETING** – Tuesday, February 11, 2025, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 25-04:** Ashley Reese moved to adjourn the meeting. Bonnie Hall seconded and was unanimously passed. Meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Jane M. Stevenson