Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

June 10, 2025

6:00 PM

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

Absent:

Guest:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:02 p.m.

1. **ADOPTION OF AGENDA**

**Motion 25-18:** 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 25-19:** Ashlee Smith moved to approve the May 13, 2025, 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. **Surveys-Long Range Plan:** Have received 13 paper and 25 online surveys. Will have paper surveys loaded into the computer.
   2. **Construction Aide – Doors:** Patti has sent intent to apply paperwork. Haven’t heard back yet.
   3. **Damage Above Bay Windo Quote:** Patti passed around quote.
   4. **Lavender Festival –** **July 12 & 13 Volunteers:** Looking for volunteers for those 2 days
   5. **Summer Reading Raffle Prizes:** Looking for contributions
   6. **Window Treatments**: Patti went to Home Depot and got some samples. She will go to Lowes and look at their window treatments.
4. **NEW BUSINESS**:
   1. **Visa Card & Bank Accounts:** Discovered that Ginny’s name was still listed. Ashley will go to bank to get paperwork filled out to add her to the accounts.
   2. **Basement Quotes – Backyard:** Patti passed around quotes. Also need to have backyard leveled out away from building to prevent water from pooling by the building.
   3. **Chimney:** Patti passed around quote.
   4. **Rental Lease:**

**Motion 25-20:** Jodi Rogers moved to not increase lease. Heidi Dates seconded and the motion was unanimously passed.

* 1. **Entrance:** Discussed painting until we can get new doors.

1. **Public Expression –** none
2. **NEXT MEETING** – Monday, July 7, 2025, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 25-21:** Jodi Rogers moved to adjourn the meeting. Heidi Dates seconded and was unanimously passed. Meeting was adjourned at 6:53 p.m.

Respectfully submitted,

Jane M. Stevenson