Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

September 10, 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 6:06 p.m.

1. **ADOPTION OF AGENDA**

**Motion 24-32:** Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was unanimously passed.

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

**Motion 24-33:** Bonnie Hall moved to approve the August 13, 2024, minutes. Ashlee Smith seconded and the motion was unanimously passed.

1. **TREASURER’S REPORT**

**Motion 24-34:** Bonnie Hall nominated Ashley Reese as Deputy Treasurer. Jodi Rogers seconded and the motion was unanimously passed.

1. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
2. **OLD BUSINESS**
	1. **Contractor Quote – Windows** – will wait another month still waiting on quotes from a couple of contractors.
	2. **Joe Gregg & Basement** – will replace sump pump in basement when he isn’t busy.
	3. **Book & Rummage Sale** – was a success.
3. **NEW BUSINESS**:
	1. **2025 OWWL Library Tour** – Patti talked about plans for next year’s tour.
	2. **School/Community Committee** – talked about ideas that we can involve more student volunteers.
	3. **November Book & Bake Sale and Basket Raffle Date?** – Raffle will be November 23rd.
4. **Public Expression –** Bonnie Hall talked about the upcoming events in the community.
5. **NEXT MEETING** – Tuesday, October 8, 2024, at 6:00 p.m.
6. **ADJOURNMENT**

**Motion 24-35:** Jodi Rogers moved to adjourn the meeting. Heidi Dates seconded and was unanimously passed. Meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Jane M. Stevenson