Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

March 8, 2022

6:00 PM

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

Absent: none

Guests: Bette Maute

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 5:58 p.m.

1. **ADOPTION OF AGENDA**

**Motion 22-017**: Bonnie Hall moved to approve the agenda with one addition . Heidi Dates seconded and the motion was passed.

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

**Motion 22-018:** Bonnie Hall moved to approve the February 10, 2022, minutes. Jodi Rogers seconded and the motion carried unanimously.

1. **TREASURER’S REPORT**
   1. Monthly Financial Report
   2. Addition to budget

**Motion 22-018:** Bonnie Hall moved to add D & O Insurance to budget. Jodi Rogers seconded and motion was carried.

* 1. 2021 Annual Report – completed and filed, no response back yet.
  2. Donation – received an anonymous $10,000 donation through The Benevity Community Impact Fund. Discussed putting ad in paper as a thank you.

1. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
2. **OLD BUSINESS:**
   1. **Feasibility Study by an Architect:** Patti has set up interviews with several firms over the next several weeks.
   2. **Policy Distribution**:
      1. **Policy** 1.2.1 Selection of Library Materials – Bette handed out new policy to be reviewed for next meeting, pending PLS approval.
   3. **Tax Cap Override**: Paperwork has been submitted to District Office.
   4. **Construction Grant update:** Paperwork has been submitted. Waiting for final payment.
3. **NEW BUSINESS**:
   1. **Facility Maintenance Notebook – committee update:** Jodi gave an update of maintenance issues that need to be addressed in the near future.
   2. **Movie License:**

**Motion 22-19:** Bonnie Hall moved to renew the annual movie license for $340. Jodi Rogers seconded and motion was carried.

1. **PUBLIC EXPRESSION**: None
2. **NEXT MEETING** – April 19, 2022 at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 22-20:** Jodi Rogers moved to adjourn the meeting. Bonnie Hall seconded and the motion carried unanimously. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jane M. Stevenson