Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

November 7, 2023

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

Guest:

Absent: Jane Stevenson

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:27 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-41:** Ashley Reese moved to approve the agenda. Heidi Dates seconded and the motion was passed.

1. **PUBLIC EXPRESSION:** Bonnie Hall reminded everyone about the Light Trail December 1st and 2nd 2023
2. **APPROVAL OF MINUTES**

**Motion 23-42:** Heidi Dates moved to approve the October 10, 2023 minutes. Ashley Reese seconded and the motion was passed.

1. **TREASURER’S REPORT**
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
4. **NEW BUSINESS**:

**Executive Session-**

 **Start:** 6:39

 **End:** 6:45

1. **Public Expression** none
2. **NEXT MEETING** – Tuesday, December 12, 2023, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 23-43:** Heidi Dates moved to adjourn the meeting. Ashley Reese seconded and motion was passed. The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Jodi L. Rogers

Interim Secretary

To be approved during next meeting