Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

January 9, 2024

6:00 PM

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

Guest:

Absent: Ashlee Reese

1. **CALL TO ORDER:**

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

1. **ADOPTION OF AGENDA**

**Motion 24-1:** Jodi Rogers moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 24-2:** Heidi Dates moved to approve the December 12, 2023 with corrections. Ashlee Smith seconded and the motion was passed.

1. **TREASURER’S REPORT**
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
	1. **Water Meters** – have been combined into one. Waiting for Village Water Department to un hook and remove inactive meter.
	2. **Tax Levy** – signature paperwork handed out.
4. **NEW BUSINESS**:
	1. **Walk-Thru Findings**
		* 1. Light switch in basement needs to be replaced.
			2. Front bowed window needs to be replaced.
			3. Staff bathroom needs to be renovated.
	2. **Veteran Plaque** – Lance Powell has asked if the Veteran Plaque located in the Village Office could be moved to the library. It’s current location is not accessible to the public. Patti will find out how large and heavy plaque is to see if it there is someplace it can be hung in the library.
	3. **Eclipse, April 8th**

**Motion 24-3**: Jodi Rogers moved to close the library on April 8, 2024 due to possible influx of visitors coming to see Eclipse. Jane Stevenson seconded and motion was passed.

* 1. **In-house Audit** – Heidi Dates, Jane Stevenson, and Ashlee Smith will do audit.
1. **Public Expression -** none
2. **NEXT MEETING** – Tuesday, February 13, 2024, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 23-4:** Jodi Rogers moved to adjourn the meeting. Ashlee Smith seconded and motion was passed. The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Jane M. Stevenson