Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

March 14, 2023

6:00 PM

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

Absent: Jodi Rogers

Guests: None

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 5:55 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-07:** Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 23-08:** Bonnie Hall moved to approve the February 16, 2023, minutes. Heidi Dates seconded and the motion was passed.

1. **TREASURER’S REPORT**
	1. Monthly Financial Report
	2. Annual Report – finished and filed
	3. Census - resubmitted
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
	1. **Roof**

**Motion 23-09:** Bonnie Hall moved to hire Rose Valley Construction to replace the roof on the bank side of the library. Heidi Dates seconded and the motion was passed.

* 1. **Financial Audit** – discussed who might do the audit. Trustees will contact a couple people.
1. **NEW BUSINESS**:
	1. **Open Meeting Policy**

**Motion 23-10:** Bonnie Hall moved to approve the Open Meeting Policy. Heidi Dates seconded and motion was passed.

* 1. **Annual Report**

**Motion 23-11:** Bonnie Hall moved to approve the Annual Report. Heidi Dates seconded and motion was passed.

* 1. **FFRPL Tummonds Fund Grant** – we will be getting
	2. **Fair Haven Business Directory**

**Motion 12-12:** Bonnie Hall moved to approve purchasing an ad in the Fair Haven Business Directory for $15. Heidi Dates seconded and motion was passed.

* 1. **Building Walk Through** – Bay window will need to be replaced soon. Back window in children’s area will need to be replaced sometime in the near future. Fire escape back door needs weather stripping.
1. **Public Expression:** Bonnie Hall said that the Mural unveiling will be on April 29 at 10:00 a.m. Wondering if we can have old scrap books available for people to look at, Deb Benson need to approve.
2. **NEXT MEETING** – Tuesday, April 11, 2023, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 23-13:** Heidi Dates moved to adjourn the meeting. Jane Stevenson seconded and motion was passed. The meeting adjourned at 6:37 p.m.

Respectfully submitted,

Jane M. Stevenson