Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

October 10, 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

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:03 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-38:** Jodi Rogers moved to approve the agenda. Heidi Dates seconded and the motion was passed.

1. **New Trustee Oath –** Ashley Reese was sworn in as a Trustee.
2. **PUBLIC EXPRESSION:** None
3. **APPROVAL OF MINUTES**

**Motion 23-39:** Jodi Rogers moved to approve the September 12, 2023. Bonnie Hall seconded and the motion was passed.

1. **TREASURER’S REPORT –** OWWL cost is down this year to help libraries to purchase computers.
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
   1. **Energy Audit –** Bonnie called R.R.&E. to schedule an energy audit. She was told they no longer do that.
4. **NEW BUSINESS**:
   1. **New Trustee Information – Committees, etc. –** Because we have two new trustees, Tina discussed what committees, fund raisers, etc. that the library has.
   2. **Grant Writing Committee –** Tina Johnson, Jodi Rogers and Heidi Dates have volunteered to be on the Grant Writing Committee.
   3. **Budget Committee –** Ashley Reese, Heidi Dates, and Patti Alexander have volunteered to be on the Budget Committee.
5. **Public Expression** none
6. **NEXT MEETING** – Tuesday, November 14, 2023, at 6:00 p.m.
7. **ADJOURNMENT**

**Motion 23-40:** Jodi Rogers moved to adjourn the meeting. Ashlee Smith seconded and motion was passed. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Jane M. Stevenson