Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

July 7, 2025

6:00 PM

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

Absent:

Guest:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:05 p.m.

1. **ADOPTION OF AGENDA**

**Motion 25-22:** Heidi Dates moved to approve the agenda. Ashlee Smith seconded and the motion was unanimously passed.

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

**Motion 25-23:** Jodi Rogers moved to approve the June 10, 2025, minutes. Heidi Dates seconded and the motion was unanimously passed.

1. **TREASURER’S REPORT:**
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
3. **UNFINISHED BUSINESS**
   1. **Summer Reading Raffle Prizes:** donations are coming in
   2. **Window Treatments:** Tina was unable to get samples from Lowes
   3. **Visa Card & Bank Accounts:** Ashley has to go to bank to get her name on the accounts
   4. **Backyard/Bay Window Quotes:** Joe Gregg will have someone look at backyard. He will give us quotes for window and roof
   5. **Reminder Lavender Fest is July 12 & 13**
   6. **Surveys-Long Range Plan:** Reviewed final tallies of surveys
4. **NEW BUSINESS**:
   1. **Bonnie Hall:** A special thank you to Bonnie for her years of service as a trustee
5. **Public Expression –** none
6. **NEXT MEETING** – Tuesday, August 12, 2025, at 6:00 p.m.
7. **ADJOURNMENT**

**Motion 25-24:** Bonnie Hall moved to adjourn the meeting. Jodi Rogers seconded and was unanimously passed. Meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Jane M. Stevenson