Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

September 12, 2023

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:

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 6:04 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-33:** Heidi Dates moved to approve the agenda. Jodi Rogers seconded and the motion was passed.

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

**Motion 23-34:** Jodi Rogers moved to approve the August 8, 2023. Heidi Dates seconded and the motion was passed.

1. **TREASURER’S REPORT –** Heard back from the IRS, we have been cleared we don’t owe anything more for last year.
2. **DIRECTOR’S REPORT**
   1. Presented by Patti Alexander (see attached)
   2. **New Shelving –** Patti met with Greg Richardson from Demco to measure and talk about shelves. Demco gave us a proposal for new shelving in the kids area.

**Motion 23-35:** Jodi Rogers moved to approve the purchase of two shelves and one rotating shelf. Heidi Dates seconded and the motion was passed.

* 1. **Gift Baskets –** Due by October meeting.

1. **OLD BUSINESS:**
   1. **Roof:** Is finished and paid in full.
2. **NEW BUSINESS**:
   1. **Long Range Plan Survey -** Discussed ideas for next survey.
   2. **Energy Audit –** Bonnie will call RG&E to set up an appointment for an energy audit.
   3. **Extra Key to Renter –** Renter has requested an extra key. Board approved giving him an extra key.
   4. **Monthly Raffle –** Patti has suggested possibly doing a monthly raffle.
   5. **New Trustee:**

**Motion 23-36:** Jodi Rogers nominated Ashley Reese as a library trustee beginning October, 2023.

1. **Public Expression** none
2. **NEXT MEETING** – Tuesday, October 10, 2023, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 23-37:** Bonnie Hall moved to adjourn the meeting. Jodi Rogers seconded and motion was passed. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Jane M. Stevenson