Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

June 14, 2022

6:00 PM

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

Absent: Heidi Dates, Jodi Rogers

Guests: None

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 5:59 p.m.

1. **ADOPTION OF AGENDA**

**Motion 22-35**: Bonnie Hall moved to approve the agenda. Jane Stevenson seconded and the motion was passed.

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

**Motion 22-36:** Bonnie Hall moved to approve the May 10, 2022, minutes. Virginia Kachurak seconded and the motion carried unanimously.

1. **TREASURER’S REPORT**
	1. Monthly Financial Report
	2. Resignation from Treasurer position effective July 15, 2022 - Discussed transition, will vote on at next meeting.
	3. Lyons National Bank Visa and Debit Cards

**Motion 22-37:** Bonnie Hall moved to change the Visa and Debit Cards to “Patti Alexander, Red Creek Free Library”. Jane Stevenson seconded and motion was carried unanimously.

1. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
2. **OLD BUSINESS:**
	1. **Feasibility Study by an Architect:** Tabled until next meeting.
	2. **Homestead Construction – Back Door, Front Bay Window, Employee Bathroom** – no response from Homestead Construction
	3. **Rental Area** – Tabled until next meeting.
3. **NEW BUSINESS**:
	1. **Advertisement for Board Vacancies** – will put ad in local newspaper. Jane Stevenson will email Director applicants.
	2. **Annual Meeting – July Board Meeting** – due to conflict with blood drive meeting will be moved to Thursday, July 14th.
	3. **Review Emergency & Disaster Plan (1.9.2)** – Will vote on at next meeting.
4. **Public Expression:** none
5. **NEXT MEETING** – July 14, 2022 at 6:00 p.m.
6. **ADJOURNMENT**

**Motion 22-38:** Bonnie Hall moved to adjourn the meeting. Jane Stevenson seconded and the motion carried unanimously. The meeting adjourned at 6:56 p.m.

Respectfully submitted,

Jane M. Stevenson