Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

July 19, 2023

5:00 PM

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

Guest: Ashley Reese

1. **CALL TO ORDER:**

Tina Johnson called the meeting to order at 5:02 p.m.

1. **ADOPTION OF AGENDA**

**Motion 23-24:** Heidi Dates moved to approve the agenda. Bonnie Hall seconded and the motion was passed.

1. **PUBLIC EXPRESSION:** Honored Virginia Kachurak for her years of service as a trustee.
2. **APPROVAL OF MINUTES**

**Motion 23-25:** Heidi Dates moved to approve the June 13, 2023, minutes. Jodi Rogers seconded and the motion was passed.

1. **TREASURER’S REPORT**
2. **DIRECTOR’S REPORT**
	1. Presented by Patti Alexander (see attached)
3. **OLD BUSINESS:**
	1. **Roof:** Work will begin on August 7th.
	2. **Lavender Festival**: Discussed if it would be possible to switch selling ice cream to tea every other year.
4. **NEW BUSINESS**:
	1. **New Trustee:**

**Motion 23-26:** Heidi Dates nominated Ashlee Smith as a library trustee beginning in August, 2023. Jodi Rogers seconded and the motion was passed.

* 1. **Election of Officers:**

**Motion 23-27:** Bonnie Hall moved to approve the following officers for the 2023-24 year: Tina Johnson, President; Bonnie Hall, Vice President; Jane Stevenson, Secretary; Heidi Dates, Treasurer. Jodi Rogers seconded and the motion was passed per following roll.

Tina Johnson Yes Bonnie Hall Yes Jane Stevenson Yes Heidi Dates Yes

Virginia Kachurak Yes Jodi Rogers Yes

* 1. **Member Library Board Agreement, System Access and Confidentiality of Library Record Policy:** review for vote at August meeting.
	2. **Trustee Workshops and Resources List:** Patti handed out list.
	3. **Tables:** Tables are starting to bow. Patti will look into purchasing new ones. Will report back at August meeting.
	4. **Organizing Space:** Patti would like to have someone come in to see if there is a better way to organize the space in the library. Trustees gave approval for her to do that.
1. **Public Expression** none
2. **NEXT MEETING** – Tuesday, August 8, 2023, at 6:00 p.m.
3. **ADJOURNMENT**

**Motion 23-28:** Bonnie Hall moved to adjourn the meeting. Virginia Kachurak seconded and motion was passed. The meeting adjourned at 6:12 p.m.

Respectfully submitted,

Jane M. Stevenson