Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

March 18, 2025

6:00 PM

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

Absent: Vice President, Bonnie Hall

Guest:

1. **CALL TO ORDER:**

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

1. **ADOPTION OF AGENDA**

**Motion 25-10:** Jodi Rogers moved to approve the agenda. Heidi Dates seconded and the motion was unanimously passed.

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

**Motion 25-11:** Ashlee Smith moved to approve the February 11, 2025, minutes. Ashley Reese 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. **Strategic/Long Term Plan Committee:** Jodi will send out survey when finished.
4. **NEW BUSINESS**:
   1. **Construction Quote – Bay Window:** Have quote from Rose Valley Construction. Need to get at least one more quote.
   2. **New Accounting Firm – 990ez:** Heidi had taxes done at Cole Income Tax Service, Williamson, NY. They charged half the price from the other company. Taxes are done and filed.
   3. **NY Assembly - Possible Grants:** Patti received word there may be grant money available. Patti will submit request for grant money for new children’s furniture and sealing the back outside wall.
   4. **FFRPL Grant - Acceptance Letter:**

**Motion 25-12:** Jodi Rogers moved to accept the FFRPL Grant in the amount of $1,080.29. Grant will be used to purchase new books. Heidi Dates seconded and the motion was unanimously passed.

* 1. **New Trustee:** Need to find another person who is interested in becoming a trustee.

1. **Public Expression –** none
2. **NEXT MEETING** – Tuesday, May 13, 2025, at 6:00 p.m. (will not meet in April)
3. **ADJOURNMENT**

**Motion 25-13:** Jodi Rogers moved to adjourn the meeting. Ashley Reese seconded and was unanimously passed. Meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Jane M. Stevenson