Red Creek Free Library

6817 Main Street

PO Box 760

Red Creek, NY 13143

Board of Trustees Meeting

May 7, 2024

6:00 PM

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

Absent:

Guest:

1. **CALL TO ORDER:**

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

1. **ADOPTION OF AGENDA**

**Motion 24-17:** Bonnie Hall moved to approve the agenda. Heidi Dates seconded and the motion was passed.

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

**Motion 24-18:** Ashlee Smith moved to approve the April 2, 2024. Ashley Reese 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. **Construction Aide** – Preliminary paperwork has been filed.
   2. **Rental Space** – Received one phone call from our ad. Person will be coming Friday to look at office.
   3. **Payroll Services** – Heidi will be meeting on Zoom on Wednesday with a representative from ADP.
   4. **Hearing Assistance** – Patti has found two different FM systems to purchase. Looking into possibly getting one for free.
   5. **AAC Partnership Program** – Communication Board will be here in June.
   6. **FFRL Annual Grant** – Received $800.

**Motion 24-19:** Jodi Rogers moved to donate back $400 to OWWL for the purchase of books. Heidi Dates seconded and the motion was passed.

1. **NEW BUSINESS**:
   1. **Donation from William D. O’Brien** – received $3136.16 matching grant through Amgen PAC Match.
   2. **Village Grant** – Sent quote to apply for Community Grant.
   3. **Long Range Plan Questionnaire** – discussed options for the questionnaire.
2. **Public Expression -** none
3. **NEXT MEETING** – Tuesday, June 11, 2024, at 6:00 p.m.
4. **ADJOURNMENT**

**Motion 24-20:** Bonnie Hall moved to adjourn the meeting. Jodi Rogers seconded and was passed. Meeting was adjourned at 7:08 p.m.

Respectfully submitted,

Jane M. Stevenson