**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Minutes**

**January 16, 2023**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:40 pm by Vice President Ava Douglass. Members present were Ava Douglass, Glenda Eager, Barbara Lampkin, Sue Nacco, Beth Osborne, Kara Travis, Letah Graff. Beverly Osborne excused. Visitors: Stacey Delaney, Linda Dufel, Lynn Otto.

**Meeting Called to Order at 6:40 pm**

**Secretary Report:**

Minutes had been emailed prior to the meeting.

Motion to approve: Kara, Sue. Motion Approved.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting.

Treasurer’s Report has been filed for audit.

**Old Business:**

The Library reimbursed Library Director, Judi Steiger, for a new recliner that had been purchased for the seating area.

We received $80 from Hannaford for re-usable shopping bags sales in the month of November 2022.

Mileage has been added to the budget, at the IRS rate, to reimburse employees who make home deliveries of books.

**Executive Session**

Vice President Ava Douglass called an Executive Session at 6:50pm. Executive Session adjourned at 7:00pm.

**End Executive Session**

Continue Old Business:

Need to renew the JA Agreement for IT Support.

Motion to Accept: Sue, Kara. All in favor. Approved

The Library will be getting a completed jigsaw puzzle from Shirley Ausplemeyer’s son to use as a memorial for Shirley.

**New Business:**

Planning for 2023:

Pie for Breakfast: possible a Saturday or Sunday in March or April (April 1); possibly hold a Book Sale along with a Pie Sale, to be coordinated with the Garden Bug.

Basket Raffle for Easter or Mother’s Day was discussed; discussion was held to only have one raffle basket per year, at the holidays.

Physical Renovation of the library is being tabled to February, 2023.

Barb donated a $200 gift card from Barnes & Noble to purchase any item for the Library.

Letah reported that the Garden Bug donated $500 to be used for Summer Program.

Correspondence: the Board sent a basket to Sue Summerfield for her years of service to the Library and the Board. Sue sent a thank you note to the Library.

**Director’s Report:**

Emailed to the board prior to the meeting.

Barb Lampkin made motion to adjourn the meeting.

Sue Nacco seconded. All in favor. Approved.

Meeting closed at 7:15 pm.

Respectfully submitted,

Beth Osborne, Secretary