**FORT HUNTER FREE LIBRARY**

**AGENDA Board of Trustees Monthly Meeting**

**April 11, 2024**

**Role**

**Standing Items:**

Secretary’s Report

Treasurer’s

**Trustee Training – Roberts’ Rules of Order**

**Old Business:**

Barb party planning – on hold

Burnt Hills Melody Makers

**New Business:**

Blink Cameras have been installed and are working

well

Cyber insurance binder received

Pick a date for June’s Board & Staff dinner meeting?

**Director’s Report** – emailed prior to the meeting

**Adjourn**

Next Meeting: May 13, 2024

**April Trustee book pick: Glenda Eager**

**May Trustee book pick: Sue Nacco**

|  |  |
| --- | --- |
| **Meetings and Deadlines** | **Programming & Reminders** |
| **January 2025**  **Annual Meeting:**  **Meeting:** |  |
| **February 2025**  **Meeting:**  **Annual Report** |  |
| **March 2024**  **Meeting: 11th** |  |
| **April 2024**  **Meeting: 11th** | Mon 4/1 @ noon – Children’s Watercolors  Sat 4/13 @10am – Coffee and Color Club  Mon 4/15 @ 10:30am – Lego Club  Thurs 4/18 @ noon – Watercolors  Fri 4/19 @ 10:30am – Children’s Story Hour  Thurs 4/23 @3:00pm – Book Club |
| **May 2024**  **Meeting: 13th** |  |
| **June 2024**  **Meeting: Board Dinner** |  |
| **July 2024 – No meeting** |  |
| **August 2024 – No meeting** |  |
| **September 2024**  **Meeting**: | Budget Prep  Library Card Month  CTW grant due 10/1 |
| **October 2024**  **Meeting**: |  |
| **November 2024**  **Meeting**: | Basket Raffle |
| **December 2024**  **Meeting**: **Holiday** **Dinner** |  |