**FORT HUNTER FREE LIBRARY**

**MINUTES from Regular Board of Trustees Meeting**

Tuesday, June 8, 2021

The regular monthly meeting of the Board of Trustees of the Fort Hunter Free Library was called to order at 5:56pm by Board President Beverly Osborne, at the Winner’s Circle Restaurant in Fonda, NY. Those present included: Ava Douglass, Barbara Lampkin, Susan Nacco, Beth Osborne, Beverly Osborne, Gordie Schauffelberg, Sue Summerfield, Kara Travis and Lynn Wendell. Guests included Judi Steiger and Letah Graff.

**Standing Items**

Secretary’s Report: minutes from April and May 2021 were deferred until the September 2021 meeting.

Treasurer’s Report: Filed for audit.

**Old Business**

It was decided to hold a special meeting of the Board to discuss library space options. Kara Travis volunteered to facilitate the meeting. Special Board Meeting will be held on Thursday, June 24 at 6:00 pm at the library.

Kara provided an update on Mutt-i-grees in the Library. While it seems as though it’s a great program, it was decided that it wouldn’t be a good fit for us at this time. Thank you, Kara, for doing the research.

The library is still experiencing internet issues. Judi is working with Chris from Joint Automation, who is currently waiting for Spectrum cable to schedule a visit. We did not have to purchase the rack mount for the closet computer equipment.

Programming: Letah provided an outline of events for Summer Reading Program. SRP will kick off on July 14th and run for 6 weeks. Jeff Snow (Celtic singer) was rescheduled for Friday, December 17, 2021.

The Board decided to not hold Shop, Mingle and Jingle this year, but instead do a holiday basket raffle like we did last year.

Barbara Lampkin made a motion to adjourn at 7:30pm, and Sue Summerfield seconded. All in favor.

Respectfully submitted,

Beverly Osborne

President