**Fort Hunter Free Library**

**Board of Trustees Annual Meeting**

**January 8, 2024**

The annual meeting was called to order by Vice President Ava Douglass.

Members present were Stacey Delaney, Ava Douglass, Linda Dufel, Glenda Eager, Barbara Lampkin, Sue Nacco, Beth Osborne, Kara Travis.

Excused: Beth Osborne, Lynn Otto

The meeting opened at 6:30 p.m.

The Secretary’s report was sent via email prior to the meeting.

Motion to Accept: Stacey Delaney, Kara Travis. Passed.

**Treasurer’s Report:** Checking account: $11,232.64; Savings account: $1.00; Money Market Account: $25,487.12; Fidelity Investments: $34,700.26; YTD dividends, $546.49. Total: $71,967.51. Filed for audit.

**Old Business:** no old business.

**New Business:**

Nomination and Re-Election of Board Members Terms Expiring 2024:

Ava Douglass, Kara Travis – for a 5-year term

Motion to elect Ava Douglass and Kara Travis was made by Sue Nacco, seconded by Linda Dufel. All in favor, elected.

**Election of Officers:**

Kara Travis, Treasurer – for a 1-year term

Motion to elect Kara Travis to a 1-year term as treasurer was made by Beverly Oborne and seconded by Barbara Lampkin.

All in favor, elected.

Motion to close the meeting: Susan Nacco. Second: Barbara Lampkin.

The meeting closed at 6:40 p.m.

Respectfully submitted,

Beverly Osborne

President