

Fort Hunter Free Library Board of Trustees
Monthly Board Meeting Minutes
January 25, 2021

The regular monthly meeting of the Board of Trustees for Fort Hunter Free Library was called to order at 6:37 pm by President Beverly Osborne, via Zoom. Members present were Ava Douglass, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Gordon Schaufelberg, Sue Summerfield, Kara Travis, Lynn Wendell, Library Director, Judi Steiger.

Meeting Called to Order at 6:37 pm

Secretary Report:

Minutes were emailed prior to the meeting.

Motion to approve: Sue N., Sue S. Motion Approved.

Treasurer's Report:

Treasurer's Report was emailed prior to the meeting.

Treasurer's Report has been filed for audit.

\$860 was made from the basket raffle. IRS Form 990 was filed. The library received \$10,000 from the Town of Florida.

Old Business:

It is Sue S. turn for the Board Book Pick She will let Judi know her pick in a couple of days. It will be Kara's turn next.

New Business:

Re-elect Officers:

For 2 year terms: Beverly Osborne, President; Sue Summerfield, Vice President; Beth Osborne.

There were no nominations from the floor.

Motion to remain in office for two year term: Barbara Lampkin made the motion, Sue Nacco seconded. Motion Approved.

For 1 year term: Secretary: Ava Douglass, Treasurer. Motion to remain in office for one year term.

There were no nominations from the floor. Barbara Lampkin made the motion, Kara Travis seconded. Motion Approved.

Pandemic plans for 2021: re-open to the public on Jan. 24, 2021. Situation will continue to be monitored; in person events are still not allowed.

We are still hoping to be able to hold a "Pie for Breakfast" event on March 14, "Pi Day". We will plan to have another basket raffle for Mother's Day. We can begin the raffle during National Library Week (the week of April end with drawing on Mother's Day.

We made \$55 from bottle returns for January.

Kara: can we open Zoom calls to the public and authors for special events? Need to come up with a giveaway for Library Week. Can we do a scavenger hunt for that week?

We need to recruit 2 more Board members. Please give names to Bev.

Kara participates in the 100 Women of the Adirondacks group. Every year, the group donates to 3 non-profit organizations. The funds go towards a project that the organization is fundraising for: bigger space, provide more programming. We can discuss in more detail during the March meeting.

There was no Directors Report this month.

Barbara Lampkin made motion to adjourn the meeting; Sue Summerfield seconded.
Meeting closed at 7:05 pm.

March's meeting will be held virtually, as long as the Governor's office continues to allow public meetings to be held virtually. Hopefully by April we will be able to resume meeting in person (in the Town Hall).

Respectfully submitted,

Beth Osborne, Secretary