**Fort Hunter Free Library**

**Board of Trustees Annual Meeting**

**January 16, 2023**

The annual meeting was called to order by Treasurer Kara Travis.

Members present were Ava Douglass, Glenda Eager, Barbara Lampkin, Susan Nacco, Beth Osborne, Kara Travis. Beverly Osborne, excused. Visiting: Letah Graff, Stacey Delany, Linda Dufel, Lynn Otto.

The meeting opened at 6:30 p.m.

Secretary report had been sent via email prior to the meeting.

Motion to Accept: Barbara Lampkin, Sue Nacco. Passed.

Treasurer’s Report: Checking account: $5,403.27; Savings account: $1.00; Money Market Account: $27,058.03.00; Fidelity Investments: $28,362.93.00; YTD dividends, $54.45. Total: $60,824.23. Filed for audit.

Old Business: no old business.

New Business:

Nominations/re-election of Board Members: Sue Nacco, 5 year term

Motion to Accept: Kara Travis, Ava Douglass. All in favor, motion passed.

Re-election of Board Officers: Beverly Osborne, President; Ava Douglass, Vice-President; Kara Travis, Treasurer; Beth Osborne, Secretary. All in favor, motion passed.

Motion to Accept: Barbara Lampkin, Sue Nacco.

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

Meeting closed at 6:40 p.m.

Respectfully submitted,

Beth Osborne

Secretary