**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Minutes**

**January 10, 2022**

**VIA VIDEO CONFERENCE**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:35 pm by President Beverly Osborne. Members present were Ava Douglass, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Sue Summerfield, Kara Travis. Gordon Schaufelberg, excused.

**Meeting Called to Order at 6:35 pm**

**Secretary Report:**

Minutes were emailed prior to the meeting. Gordon Schaufelberg did not attend but was excused.

Motion to approve, as corrected: Sue S, Sue. Motion Approved.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting. Board ok’d payment of bills for December.

Treasurer’s Report has been filed for audit.

**Old Business:**

Library 95th Anniversary: going to be community gathering in the summer.

**New Business:**

Nominate Kara Travis to be Financial Officer/Treasurer:

Motion: Barb, Ava. Motion Approved.

Discussion on planning events for 2022 will be held during the next Board meeting, February 14, 2022.

**Director’s Report:**

Emailed to the board prior to the meeting.

Next Board meeting will be February 14, 2022.

Trustee Book Pick: Sue Summerfield. Will email Judi with her choice.

Next month: Kara Travis.

Barb made motion to adjourn the meeting.

Sue S. seconded.

Meeting closed at 7:00 pm.

Respectfully submitted,

Beth Osborne, Secretary