**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Minutes**

**February 12, 2024**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:45 pm by President Beverly Osborne. Members present were Stacey Delaney, Ava Douglass, Linda Dufel, Glenda Eager, Sue Nacco, Kara Travis, Judi Steiger. Guest: Mike Sweet from the Fonda-Fultonville Lions Club

Excused: Beth Osborne, Lynn Otto

Mr. Sweet talked with the Board about the Lions Club and their mission. They are looking for new Board members. The Lions Club is also donating chocolate bunnies to us for a fundraiser.

The Board meeting was officially called to order after Mr. Sweet left.

**Secretary Report:**

Minutes from the Annual meeting and January regular meeting were emailed prior to the meeting.

Motion to approve: Sue Nacco, Ava Douglass.

Motion Carried.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting.

Treasurer’s Report has been filed for audit.

**Old Business:**

We received $2,500 from the CTW fund. The CTW fund is a local foundation that supports libraries in Montgomery County.

Bev submitted the Stewart’s Holiday Match application.

We will continue to plan Barb’s party, but currently we are waiting until she has had her surgery and is recovering. Possibly this summer.

**New Business:**

Kara Travis made a motion for the Board to move into Executive Session at 7:00pm. Ava Douglass seconded the motion.

The Board reconvened into regular session at 7:30pm.

Bev shared some information she had heard that the Schenectady County Public Library is considering not renewing the annual Joint Automation Agreement and receiving their IT support from Schenectady County. Not much is known now about any downstream effects that move may or may not have on other member libraries. The SCPL Board is going to meet in a couple of weeks to vote.

Bev said that she has a new Draft Code of Conduct policy and Draft Volunteer policy (and volunteer application) that she is going to email to the Board prior to next month’s meeting.

**Director’s Report:**

The Director’s Report was emailed prior to the meeting.

Linda made a motion to adjourn the meeting at 8:00pm, Stacey seconded. All in favor, meeting adjourned.

Respectfully submitted,

Beverly Osborne, President