**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Agenda**

**May 8, 2023**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:30 pm by President Beverly Osborne. Members present were Stacey Delaney, Ava Douglass, Glenda Eager, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Linda Otto, Kara Travis.

**Secretary Report:**

Minutes from the April 10, 2023 regular board meeting were emailed prior to the meeting and handed out to Board members.Minutes will be adjusted to make necessary correction regarding attendance of Sue Nacco.

Motion to approve, as corrected: Linda Otto, Sue Nacco. Motion Carried.

**Treasurer’s Report:**

We are changing the way we do Payroll due to the SEFCU and Broadview CU merger into Broadview Credit Union.

Treasurer’s Report was emailed prior to the meeting.

Treasurer’s Report has been filed for audit.

There is a new requirement that all Board of Trustees must have two hours of training yearly. Bev will provide 10 – 15 minutes of Trustee training at each regular board meeting going forward to meet this requirement. In our next meeting, we will discuss the checklist for Library Trustees and the need to reevaluate our mission.

**Old Business:**

There was no old business to discuss.

**New Business:**

June’s regular Board meeting will be held at the Raindancer Restaurant, Amsterdam on Thursday, June 8, at 5:30 pm. The library will pay for everyone’s dinner and non-alcoholic drinks. The meeting will occur after dinner. Ava Douglass volunteered to make the reservation.

There was discussion on having a “fun” raiser, such as a Murder Mystery, or Silent Library in the fall.

The Holiday Basket Raffle will be held again in December. We will start planning in September.

There is a plant exchange happening through June 2023.

There are no meetings in July and August.

There was no correspondence for the month.

**Director’s Report:**

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

Barb Lampkin made a motion to adjourn the meeting and Glenda Eager seconded.

The meeting was adjourned at 7:06 pm.

Respectfully submitted,

Beth Osborne, Secretary