**FORT HUNTER FREE LIBRARY**

**MINUTES from Special Meeting of the Board of Trustees**

Thursday, June 24, 2021

The special meeting of the Board of Trustees of the Fort Hunter Free Library was called to order at 5:34pm by Board President Beverly Osborne. Those present included: Ava Douglass, Barbara Lampkin, Susan Nacco, Beth Osborne, Beverly Osborne, Sue Summerfield and Kara Travis. Guests included Judi Steiger and Letah Graff.

**New Business**

Ava Douglass presented the Board with notice of her resignation of her role as Treasurer. Her resignation was accepted with regrets and extreme gratitude for all the hard work she has done for the library as Treasurer over the last 5 years.

Board President Beverly Osborne asked for a motion to be made to accept the nomination of Kara Travis to the elected position of Treasurer. Sue Summerfield made the motion and Barbara Lampkin seconded. Motion approved.

Kara Travis has therefore been nominated and elected as Treasurer of the Fort Hunter Free Library on Thursday, June 24, 2021.

Discussion regarding an unbudgeted purchase of $400 \*or\* $35/month for Intuit QuickBooks. It was decided that Kara will use Excel for now, and if she decides she needs QuickBooks later, we will bring it to the Board then.

Adjourn to Executive Session at 5:41pm.

Executive Session ended at 6:55pm.

Sue Summerfield made the motion to adjourn the special meeting of the Board, and Ava Douglass seconded. Meeting adjourned at 6:58pm.

Respectfully submitted,

Beverly Osborne

President