**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Agenda**

**March 21, 2022**

The regular monthly meeting of the Board of Trustees of the Fort Hunter Free Library was called to order at 6:30 pm by President Beverly Osborne. Members present were Ava Douglass, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Kara Travis. Gordon Schaufelberg, Sue Summerfield, & Lynn Wendell were excused.

**Secretary Report:**

The minutes from February’s meeting were emailed before the meeting. No changes or corrections.

Motion to approve the minutes was made by Susan Nacco, Barb Lampkin seconded. Motion Carried.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting.

Treasurer’s Report has been filed for audit.

**Old Business:**

Bev would like to pick a date for the library’s 95th anniversary celebration. She will send the Board an email with some potential dates and pick one that has the least amount of conflicts.

We will have a Mother’s Day themed Basket Raffle from April 18th – May 6th. Please have any baskets to the library by April 11th. Include a list of the contents of the basket for Ava to put on the website.

National Library Week is April 3-9. We continue to need to brainstorm how we will celebrate it this year.

**New Business**

All Board members and staff needed to sign the Conflict-of-Interest form, a requirement by the NYS Dept of Education. Bev handed out copies to everyone in attendance.

Decision was made to cancel April’s Board meeting, as it would only be 2 weeks away (due to March’s meeting being postponed) and there aren’t many issues to add to the agenda. Next Board meeting will be the Board dinner meeting in June.

Board Book of the Month for February is Lynn. Next month is Ava.

**Director’s Report:**

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

Barb made motion to adjourn the meeting. Sue N. seconded. Meeting closed at 7:20 pm.

Respectfully submitted,

/Beth Osborne/

Beth Osborne, Secretary