

Fort Hunter Free Library Board of Trustees
Monthly Board Meeting Minutes
January 8, 2024

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:34 pm by President Beverly Osborne. Members present were Stacey Delaney, Ava Douglass, Linda Dufel, Glenda Eager, Barbara Lampkin, Sue Nacco, Beth Osborne, Kara Travis.
Excused: Beth Osborne, Lynn Otto

Secretary Report:

Minutes from the November 2023 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:

The Holiday Basket Raffle made over \$1,200 – thank you to everyone who donated baskets!

Bev will work on creating Trustee Training to meet the new (as of 2023) minimum standards of 2 hours of training per year for each Trustee.

New Business:

Joint Automation: The JA Agreement between MVLS and SALS for computer services needs to be reviewed and signed annually at the beginning of each year.

Kara Travis made a motion to accept the Joint Automation agreement, and Ava Douglass seconded. All in favor, motion passed for Bev to sign the agreement on behalf of the Fort Hunter Free Library.

Judi discussed changing our Monday hours from afternoon/evening to daytime hours. Jess Hogan will work 3 Mondays a month, and the remaining Monday will be covered by Judi or Letah. Jess is a homeschool mom, and the hope is that we might see increased traffic from the homeschool community. The Board was in favor of trying out changing the Monday hours, starting on February 22. We will reassess in 3 months.

Barb Lampkin announced that she is retiring as a trustee after 50 years of dedicated service to the Board. Her resignation was accepted with regret and extreme gratitude for all she has done for the library.

Bev stated that she would like for the Board to consider making Barbara a Trustee Emeritus, which was agreed to by everyone.

Ava has reached out to the Burnt Hills Melody Makers to inquire about the library hosting them for a concert at some point this year. They informed her they typically charge between \$600 - \$1,000 for not-

for-profits. Kara suggested that we might be able to get it sponsored; once we have a date set for the event, Kara will assist Bev in that.

Director's Report:

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

Barb made a motion to adjourn the meeting.

Stacey seconded.

Motion to adjourn was made by Sue at 7:40pm; Linda seconded. All in favor, meeting adjourned.

Respectfully submitted,

Glenda Eager, Trustee