**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Minutes**

**June 8, 2023**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 7:30 pm by President Beverly Osborne. Members present were Stacey Delaney, Ava Douglass, Glenda Eager, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Lynn Otto.

**Secretary Report:**

The secretary’s report was emailed prior to the meeting.

Motion to approve and seconded to approve the minutes. All in favor.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting.

Treasurer’s Report has been filed for audit.

**Old Business:**

Book Sale: Lynn Otto volunteered to coordinate a library book sale during the ToF Village Wide Garage Sale. Thank you, Lynn!

**New Business:**

Bev brought up a new policy for paying vendors and presenters for library activities and events. The library will pay vendors and presenters, and a free will donation will be accepted from any attendees who wish to make a donation. Any money raised from the free will donation will go to the library.

The library will increase Mary Ann Delany’s vendor payment to $60 in recognition of the fact that she goes above and beyond to help the library with all of her events, including setting up and breaking down and purchasing some supplies herself.

A question was asked about what the library’s reply would be if someone asked if the library would host a “Drag Queen Story Hour” or something similar. There was a very good discussion with many points brought up, including that the library does not discriminate and is open to any suggestions and offers that might come from the community. However, the Board and Staff will always take into consideration if a proposed event would be of interest to and benefit to our rural community. If the Board and Staff felt that any proposed program or event would not be of interest, we would respectfully decline.

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 8:00 pm.

Respectfully submitted,

Beth Osborne, Secretary