**Fort Hunter Free Library Board of Trustees**

**Annual Meeting Minutes**

**January 10, 2022**

**Via Video Conference**

The annual meeting was called to order by Vice President Sue Summerfield.

Members present were Ava Douglass, Barbara Lampkin, Susan Nacco, Beth Osborne, Beverly Osborne, Sue Summerfield, Kara Travis. Gordon Schaufelberg, excused.

The meeting opened at 6:31 p.m.

Secretary report had been sent via email prior to the meeting.

Motion to Accept: Ava Douglass, Barbara Lampkin. Passed.

Treasurer’s Report: Checking account: just over $5,500.00; Savings account: $1.00; Money Market Account: $30,000.00; Fidelity Investments: just over $25,000.00. Total: $60,716.64. Filed for audit.

Old Business: no old business.

New Business: no new business as there are no Board members who are up for re-election.

Motion to close the meeting: Beverly Osborne. Second: Sue Nacco.

Meeting closed at 6:35 p.m.

Respectfully submitted,

Beth Osborne

Secretary