

**Free Library Board of Trustees
Annual Meeting
January 25, 2021**

The annual meeting was called to order by Sue Summerfield via Zoom.

Members present were Ava Douglass, Barbara Lampkin, Susan Nacco, Beth Osborne, Beverly Osborne, Gordon Schaufelberg, Sue Summerfield, Kara Travis, Lynn Wendell, Director Judi Steiger.

The meeting opened at 6:31 p.m.

Secretary report was read by Beth Osborne.

Treasurer's Report: Checking account: \$2,713.95; Savings account: \$1.00; Money Market Account: \$28,945.86; Fidelity Investments: \$22,200.13. Total: \$53,860.94. Filed for audit.

Old Business: no old business.

New Business: no new business.

Motion to close the meeting: Barbara Lampkin. Second: Kara Travis.

Meeting closed at 6:36 p.m.

Respectfully submitted,

Beth Osborne

Secretary