**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Minutes**

**November 13, 2023**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:24 pm by Vice-President Ava Douglass. Members present were Stacey Delaney, Ava Douglass, Linda Dufel, Glenda Eager, Barbara Lampkin, Sue Nacco, Beth Osborne, Lynn Otto, Kara Travis.

Excused: Beverly

**Secretary Report:**

Minutes from the September 2023 meeting were emailed prior to the meeting.

Motion to approve: Lynn Otto, 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 new Collection Policy was emailed prior to the meeting. No further changes.

Motion to approve the Collection policy made by Sue Nacco, seconded by Kara Travis. Approved.

Kara presented the 2024 proposed budget. After a brief discussion, no changes.

Motion to approve by Glenda Eager, seconded by Lynn Otto. Approved.

**New Business:**

Basket raffle: baskets should be at the library during the week of Thanksgiving. Please provide a list of what is in the basket and send it to Ava for the website.

The raffle will start on Monday, November 27 with the drawing on Friday, December 15. Tickets will be one sheet of 25 tickets for $10.

We will receive $2,500 from the CTW grant. Thank you, Ava, for coordinating that!

**Director’s Report:**

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

Barb made a motion to adjourn the meeting.

Stacey seconded.

Meeting closed at 7:01 pm.

Respectfully submitted,

Beth Osborne, Secretary