**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Minutes**

**November 8, 2021**

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:30 pm by President Beverly Osborne. Members present were Ava Douglass, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Gordon Schaufelberg, Sue Summerfield, Kara Travis.

**Meeting Called to Order at 6:31 pm**

**Secretary Report:**

October meeting minutes were handed out, one correction: excuse Ava as she wasn’t there.

Motion to approve, as corrected: Barb, Gordie. Motion Approved.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting.

Vendors will be paid directly by participants, starting in December. This will remove the library from the middle of the process. The library will continue to pay some vendors directly, such as Celtic music. Need to find out if the library can ask for donations for events.

Treasurer’s Report has been filed for audit.

**Old Business:**

Baskets need to be at the library by 11/22. Email what is in the basket to Ava for website. Bev is going to ask local businesses for products or donations to be used.

Library expansion: Kara went to the Town of Florida Board meeting. Eric Mead mentioned that the library is thinking of moving to the basement and that the Town is doing a study for air quality and mold. We are currently waiting for results.

All of the paperwork for the ASRL grant has been completed and submitted.

**New Business:**

MVLS will be rotating on collections of DVD/audio books next year. We can continue to do it for cost of $125/year for books, $75/year for DVD. Cost is already in the budget.

We can apply for a Penguin Random House grant through ASRL. Amount is up to $2500 and can be used for anything. Possible use is a scholarship and improving space with mobile shelves.

For next year, Bev made the suggestion that the library could “Adopt a Family” for Christmas.

Judi suggested having a chocolate tasting and basket raffle around Mother’s Day.

**Correspondence:**

Received memorial donations for Peter Morley, friend of Judi’s.

**Director’s Report:**

Emailed to the board prior to the meeting.

**Board Book Pick:** by Bev, “The All Saints Hotel & Cocktail Lounge” by Father Nathan Monk

Gordie picks is next month.

Next month the meeting will be our holiday dinner. Set up will be in the Town Hall.

Sue N. made motion to adjourn the meeting.

Ava seconded.

Meeting closed at 7:16 pm.

Respectfully submitted,

Beth Osborne, Secretary