

Fort Hunter Free Library Board of Trustees
Monthly Board Meeting Minutes
April 14, 2025

Attendees: Stacey DeLaney, Linda Dufel, Sue Nacco, Lynn Otto, Beth Osborne, Bev Osborne, Kara Travis

Guest: Vickie Jennings

Excused: Glenda Eager

Meeting was called to order at 6:34pm

Agenda adjusted as Treasurer Kara Travis needed to leave early.

Old Business:

Bev shared a conversation she had with Diane Wozniak, who is the President of the Town of Florida Volunteer Fire Dept.'s Ladies Auxiliary regarding secondhand information some of the board had heard regarding the Ladies Auxiliary being upset with the library over our Book Sale, Flea Market and Bake Sale that we hold during the Town of Florida's town-wide garage sale weekend. Bev also offered some background information. Diane asked Bev to attend the next meeting of the Ladies Auxiliary, which will be May 21. Kara and Glenda will also attend the meeting.

A suggestion was made for the library to make a donation to the Ladies Auxiliary, or perhaps to pay for the printing of the garage sale map.

Treasurer's Report:

\$225 in bottle donations was received, collected by and turned in by Barb Lampkin (via Sue).

Cyber Insurance was paid in the amount of \$2,000.00.

We received \$10,000.00 from the Town of Florida; the third of four installments of \$2,000 from the Greater Amsterdam School District, and we also received our Stewarts Holiday Match grant money in the amount of \$1,500.

Kara still cannot transfer funds from the bank to the Fidelity Investment account. She will be going to the bank to try to get this fixed.

Payroll program is going well. Kara is checking to see how W-9s are handled.

Secretary's Report: Emailed prior to the meeting.

Lynn made a motion to approve the minutes, Stacey seconded. All in favor. Minutes approved.

Resumption of Old Business:

Book Sale, Flea Market, and Bake Sale: Judi had asked how long Lynn would like the library to be open that day; she feels our normal hours will be fine. Stacey and Kara will be offering author readings during the sale as well. There will hopefully be some signage in the Town Hall for people to come in and check out the library.

The Burnt Hills Melody Makers band concert will be held on Saturday, May 31, 6-9 pm. We are paying \$1,000.00 for the group. We need to find some sponsors to offset the costs. We also need volunteers for set up, take down, and make snacks / appetizers. Bev will see if she can get donations from Price Chopper or Hannaford. The theme may be USO.

New Business

Kristina Sym, Barb Lampkin's niece, emailed the Library and asked if we would like to have a memorial bench for Barb. Bev agreed that it would be nice to have, but she thinks it might need to be approved by the Town. We could have it possibly outside or it could be inside in front of the window. Sue will talk with Barb's family. We could also possibly have flowers around the flag in the parking lot.

Trustee Book Pick of the Month: what are people's thoughts about continuing this? It was decided to not continue the program. If any Trustee wants to request the library purchase a particular book, we can always ask Judi.

We need volunteers to cover for Judi for 7/29, 9:30-2:30.

Directors Report was emailed prior to the meeting.

A motion to adjourn was made by Stacey at 7:27pm; Lynn seconded. All in favor. Adjourned.

Don't forget – the Amsterdam Rotary Club Variety Show will be the theme of "British Invasion" and is scheduled for Father's Day. Tickets will be made available.