

Free Library Board of Trustees  
Annual Meeting  
January 13, 2025

The annual meeting was called to order by Beverly Osborne.

Members present were Stacey DeLaney, Linda Dufel, Glenda Eager, Sue Nacco, Beth Osborne, Beverly Osborne, Kara Travis,

Missing: Lynn Otto

The meeting opened at 6:32 p.m.

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

Motion to accept the 2024 Annual Meeting Minutes: Sue Nacco, Glenda Eager. Passed.

Treasurers Report: Checking account:

Savings Account:

Money Market Account:

Fidelity Investments:

YTD Dividends:

Total:

Filed for Audit.

Kara Travis: Still waiting for few things to complete the 2024 reconciliation. Over all budgeted expenses for 2024 came in under budget. For the couple where there an expense was over, it was covered by grants or donations. Overall, we were under budget for expenses and exceeded in income and donations.

In 2024, we transitioned to a payroll company. It was a good move, staff is happy with the change.

### **Old Business**

There is no Old Business.

### **New Business**

Nomination/re-election of Board members: Beth Osborne, 5 year term

Motion to Accept: Sue Nacco, Glenda Eager.

Re-election of Board Officers: Treasurer: Kara Travis, Treasurer, 1 year term;

Motion to Accept: Glenda Eager, Sue Nacco: Beverly Osborne, abstain

Re-election of Board Officer for 2 year terms: Beverly Osborne, Chairman/President:

Motion to Accept: Linda Dufel; Kara Travis, abstain

Re-election of Board Officer: Beth Osborne, Secretary, 2 year,

Motion to Accept: Stacey DeLaney, Beverly Osborne

Election of Board Officer: Glenda Eager, Vice President, 2 year term;

Motion to Accept: Beverly Osborne, Kara Travis

Motion to close the meeting: Linda Dufel, Sue Nacco

Annual Meeting closed at 6:42

Respectfully submitted,

Beth Osborne,  
Secretary