

Fort Hunter Free Library Board of Trustees
Monthly Board Meeting Minutes
January 10, 2022

The regular monthly meeting of the Board of Trustees Fort Hunter Free Library was called to order at 6:45 pm by President Beverly Osborne. Members present were Stacey DeLaney, Linda Dufel, Glenda Eager, Sue Nacco, Beth Osborne, Beverly Osborne, Kara Travis

Excused: Lynn Otto

Secretary Report

Minutes from the September 2024 meeting was emailed prior to the meeting. Minutes were corrected by correcting Stacey DeLaney's name and adding Glenda Eager to helping with the trunk n' treat event.

Motion to accept, with corrections: Stacey DeLaney, Glenda Eager

Treasurers Report

Treasurer's Report was previously emailed. Kara Travis will be leaving the expense report at Library desk for everyone's signature, so 2024 can be finalized.

We received grant money from the CTW Foundation to pay for the patron computers & associated software that had been purchased earlier in the year.

We received \$900 from the holiday raffle.

We spent \$300 to power wash outside the building.

Received \$110 in donations in honor of Alma and Ron Phillips 50th anniversary.

We received \$800 from bottle returns for the year. Kara will send Barb a card thanking her for her hard work.

The Fidelity account is over \$42,000.

Paint n Sip: We will wait until the weather is good to try to do it again.

2024 Budget: The December report totals are the totals for the year, and shows how it compares to 2023. Fundraising has nearly doubled, most of the categories are more accurate than previous years. For 2025, we are going to carry the budget numbers over to 2025, and also bump up fundraising, as we are doing so well. We are increasing Jess' pay, due to increase in minimum wage.

Motion to Approve carrying the same budget numbers over for 2025: All Approve.

File for audit.

Old Business:

There was no old business.

New Business:

MVLS update: Schenectady is no longer part of JA, but they will be staying as a member library of MVLS. Other than that, everything seems to still be up in the air.

Bev will be taking on the responsibilities for updating our website. Glenda has volunteered to take over reinvesting the CDs the library has purchased.

Sue Nacco made a motion to adjourn the meeting. Linda seconded.

Meeting closed at 7:00 pm

Respectfully submitted,

Beth Osborne, Secretary