

Fort Hunter Free Library Board of Trustees
Monthly Board Meeting Minutes
March 10, 2025

Attendees: Glenda Eager, Lynn Otto, Stacey DeLaney, Kara Travis, Bev Osborne, Beth Osborne

Excused: Sue Nacco, Linda Dufel

Guest: Vickie Jennings

The meeting was called to order by President Beverly Osborne at 6:35pm

Secretary's Report:

Minutes from the January 2025 Annual meeting and regular monthly meeting were emailed prior to the meeting. Minutes were corrected to change the date of the Annual Meeting.

Motion to accept Annual Meeting minutes, with corrections: Kara Travis, seconded by Lynn Otto. All in favor. Approved.

Motion to accept January Regular Minutes: Glenda Eager, seconded by Stacey DeLaney. All in favor. Approved.

Treasurer's Report:

Revised Annual Report was submitted.

- Bev, Glenda and Kara performed the financial audit for 2024; no issues were found
- Glenda has taken over re-investing the CDs in our Fidelity account, previously done by Ava Douglass.
- Kara tried to transfer the Building Funds electronically, but the account had been frozen due to a bank error. She will be going to the bank to get the issue resolved.
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Treasurers Report filed for audit.

OLD BUSINESS

No updates on Schenectady Public Library situation.

NEW BUSINESS

Jess Hogan, the Monday and Saturday librarian will not be available for 6 Saturdays, due to her sons' soccer games. We need volunteers to cover her shift, 9 am-1 pm. Stacey, Kara, Lynn and Bev volunteered to cover one shift each.

We need a volunteer to update the Board Meeting Minutes Book, previously done by Barbara Lampkin. Glenda volunteered to do this.

Planning for 2025

- Burnt Hills Melody Makers have been scheduled for May 31.
 - We will need volunteers for set up and take down.
 - We need sponsors to help cover expenses.
 - Bev & Kara will apply to the Rotary for funds.

The Town of Florida town wide garage sale is August 2. Lynn has offered to take the lead again this year. She would like to have the library open during the sale, so that visitors can see the library and what we offer. She would also like Kara and Stacey to read from their books.

We also discussed the potential issues with the Ladies Auxiliary of the Town of Florida Volunteer Fire Department. Lynn suggested that we can offer for them to have their chicken bbq at the library, as the parking lot is bigger and safer.

Bev will try to reach out to someone from the Ladies Auxiliary to discuss.

Bev had the first meeting with the MVLS Governance Committee regarding the MVLS Board of Trustees. This is an ad hoc committee that expects to wrap up by August.

We need to find out who can help take the garbage out. It is often left in the building, as no one is able to access the dump drop off.

Motion to adjourn made by Lynn, seconded by Stacey. All in favor. Meeting adjourned at 7:13pm.

Respectfully submitted,

Beth Osborne
Secretary