

Fort Hunter Free Library Board of Trustees
Monthly Board Meeting Minutes
May 12, 2025

Attendees: Stacey DeLaney, Glenda Eager, Vickie Jennings, Sue Nacco, Lynn Otto, Beth Osborne, Bev Osborne

Excused: Linda Dufel, Kara Travis

Meeting was called to order at 6:31pm by President Bev Osborne

Secretary's Report: Minutes from April's meeting were emailed prior to the meeting.

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

Treasurer's Report:

Issues with transferring of Fidelity Investments funds have been fixed.

Treasurer's Report filed for audit.

New Business:

New Member Nomination: Vickie Jennings.

Glenda made a motion to accept new member Glenda Eager. Sue seconded. All in favor.

Motion approved.

Old Business:

No new news regarding the Schenectady Public Library.

Lynn: Update on the garage sale: Date of the garage sale is Saturday, August 2. Set up is Friday, August 1 at 9:30 am. Help needed: setting up & taking down tables; getting books out of the shed; bake sale day on the day of the garage sale. Need items for the bake sale. Stacey is donating a quilt for raffle: \$5 per ticket or 5 tickets for \$20. Ticket sales have been set up by Lynn and Stacey. Library will be open during the sale, 9 am – 1 pm. Maybe have a book reading.

Burnt Hills Melody Makers: May 31, 6-9 pm. Band will arrive at 4:30 pm. Volunteers needed to help set up, be at library at noon. Entrance is free will donation.

New Business

Board of Directors Dinner: Thursday, June 19 at 5:30 pm at the Raindancer.

Sue: the family of Barb Lampkin would like to do something for the library. Will need to have further discussions.
Bev: Would like to send flowers on behalf of the Board of Trustees and the Library. Also, possible order food for the family.

Directors Report was emailed prior to the meeting.

A motion to adjourn was made by Stacey at 7:10pm; Vickie seconded. All in favor. Adjourned.

Respectfully submitted,
Beth Osborne, Secretary