**Fort Hunter Free Library Board of Trustees**

**Monthly Board Meeting Agenda**

**May 16, 2022**

The regular monthly meeting of the Board of Trustees of the Fort Hunter Free Library was called to order at 6:30 pm by President Beverly Osborne. Members present were Ava Douglass, Barbara Lampkin, Sue Nacco, Beth Osborne, Beverly Osborne, Sue Summerfield, Kara Travis. Gordon Schaufelberg & Lynn Wendell.

**Secretary Report:**

The minutes from April’s meeting were emailed before the meeting. No changes or corrections.

Motion to approve the minutes was made by Susan Nacco, Barb Lampkin seconded. Motion Carried.

**Treasurer’s Report:**

Treasurer’s Report was emailed prior to the meeting.

Treasurer’s Report has been filed for audit.

**Old Business:**

The date of the 95th birthday celebration for the library will be August 14th, 2022 at Loopie’s Pub Pavilion from 1:00pm to 4:00pm (noon set up).

The Mother’s Day themed Basket Raffle was very successful. Thank you to everyone who donated a basket! We had 8 baskets and made $430.

National Library Week is April 3-9. We continue to need to brainstorm how we will celebrate it this year.

**New Business**

Lynn Wendell regretfully submitted a letter of resignation from the Board of Trustees. Lynn’s resignation was accepted with thanks for all of the work she has provided to the Board in the past.

The Board needs to start thinking about how and where we could find qualified Board members to fill our vacancies.

Trustee book pick of the month is Barb Lampkin. Next month is Sue Nacco.

**Director’s Report:**

The Director’s Report was emailed prior to the meeting.

Barb made motion to adjourn the meeting. Sue N. seconded. Meeting closed at 7:20 pm.

Respectfully submitted,

/Beth Osborne/

Beth Osborne, Secretary