

Board of Trustees Minutes

Wednesday, January 9, 2019

Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7 PM. Board members present were Trustees Rick White, Martha Schmitt, Adriana Calamaco, Virjean Haywood and Emily Kofoid, Library Director.

- Ms. Haywood moved to accept the November board minutes and a second by Mrs. Calamaco. Motion carried.
- Mrs. Calamaco moved to accept the November Treasurer's report and a second by Mrs. Schmitt. Motion approved.
- Ms. Haywood moved to approve the Check Registry with a second by Mrs. Calamaco. Motion carried

Correspondence:

- A note of thanks for the family of Jane Patterson for their donation in her memory. Funds were used to purchase books on tape;

Director's Report:

- Program numbers are high; 153 visited Santa; 120 books for Christmas walk;
- Staff party was successful; 2 year anniversary for Carolyn;
- Food for fines resulted in 63 items donated and as a result \$25 in fines were deleted;
- First State CD due- \$21,000 due January 14, 2019 with a 2.9 percent for 2 years;
- CPR training was held with a total of six participants under the instruction of Brian Fisher for a fee of \$45 per person;
- Currently, the Grave Hume collection is undergoing a major weeding task. Better World Books will be taking the books and donate them to other communities;
- Mrs. Kofoid hired two additional staff- Sue Beckstrom (mornings) and Alexis Sterling (afternoons). Both will be working 10 hours per week.

Committee Reports:

- Portico measured
- Dan Hochstatter repaired the flag pole with a better pulley.

Old Business:

- Roll Call vote to abolish Working Cash Ordinance; Passed
- Roll Call vote to reestablish Working Cash Ordinance; Passed

New Business:

The library's technology needs to be updated at a cost of \$1130 for equipment and \$224 labor. Board approved the expenditure.

Current reads for Book Club are Station 11 and Snow Girl;

Cherry Mine Disaster program with Jim Gibbons as speaker will be held January 22, 2019.

Adjourn 7:50PM motion by Mrs. Calamaco with second by Mrs. Schmitt.

Submitted by:

Virjean Haywood, Acting Secretary