

Board of Trustees Minutes
April 10, 2019
Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. No visitors were present. Board members physically present were Trustees Virjean Haywood, Adriana Calamaco, Mark Elston, Rick White, Kim Abel and Library Director Emily Kofoid.

Ms Abel moved we accept the February board minutes. Seconded by Ms Calamaco. Motion approved.

Ms Calamaco moved we approve the February Treasurer's Report. Seconded by Ms. Haywood. Motion approved.

Ms Haywood moved we approve the February Check Registry. Seconded by Ms Abel. Motion approved.

Correspondence:

*Received \$9215 for next year's Per Capita Grant.

Director's Report:

*Approving checks on line is going well.

*Schools invited librarians to visit every classroom and classes will come to library for tours.

*Hannah Gallagher is resigning from outdoor maintenance. Holly Chrisman will take that on in addition to the indoor cleaning.

Committees: no meetings

Old Business:

*Director Kofoid researched cost of new chairs \$250/chair at Target - \$500/Meyers. Requested Director ask other libraries for options they know of.

New Business:

*Board members reminded to file Economic Interest papers.

*Director requested move board meetings to 2nd Thursday beginning in June. Will vote next meeting.

*Ms Abel moved we transfer \$30,000 from Financial Plus Money Market to First Federal for a CD. We will then have accounts at all local banks.

Ms Haywood moved we adjourn at 8:00 pm. Seconded by Ms Calamaco. Motion approved.