

Board of Trustees Minutes
February 13, 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, Lucy Schmidt, Martha Schmitt, Kim Abel and Library Director Emily Kofoid.

Ms Abel moved we accept the January board minutes. Seconded by Ms Schmitt. Motion approved.

Ms Calamaco moved we approve the January Treasurer's Report. Seconded by Ms. Abel. Motion approved.

Ms Calamaco moved we approve the January Check Registry. Seconded by Ms Abel. Motion approved.

Correspondence: *Edith R Fahler left \$500 for library in her will.

Director's Report:

*Library was closed early and opened late at times during weeks of sub zero weather and dangerous roads. Fines were waived during this time.

*The library was given the requested maximum tax levy.

*A CD at Financial plus is due, will look at best rates for another CD. Discussed restarting a relationship with First Federal as they are the only local financial institution we don't invest with.

*Minimum wage will gradually be increased to \$15/hr in 2026. Director Kofoid expressed some concerns on how that would effect our budget.

Committees:

*none

Old Business:

*Directors evaluation will be emailed to trustees.

New Business:

*none

Ms Schmitt moved we adjourn at 7:28 pm. Seconded by Ms Calamaco. Motion approved.