

Board of Trustees Minutes

June 13, 2019

Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Board members present were Trustees Martha Schmitt, Mark Elston, Rick White, Virjean Haywood and library director Emily Kofoid.

Mrs. Schmitt made a motion to accept the last meeting's minutes with Ms. Haywood providing a second. Minutes were approved.

Virjean made a motion to approve the Treasurer's report with a second from Mr. Elston. Report was approved. Martha made the motion to approve the check registry, second by Mark. Motion was approved.

No Correspondence

Director's Report:

- Received a \$3500 donation from the city towards the summer reading program;
- Updated disaster plan;
- Discussed the exploration of more Illinois/RAILS passes to state museums such as the Children's Museum, Lincoln museum, etc.;
- District 289 visited for a guided tour and in return the library director visited the schools. A state grant was awarded to the schools to pay for student library cards.
- Latest programs, the Cherry Mine Disaster and Walking Monday, were successful. A concert and movie on the lawn will be held Tuesday June 18.

Committee Reports:

- Reviewed and updated the Computer Use/Internet Policy and Freedom of Information Act. Both were approved.

Old Business:

- Working Budget was discussed. Martha made the motion to accept the budget as presented with a second by Mark. Motion carried.
- Information for the purchase of the replacement of reading room chairs was presented. Rochelle Myers quoted a price of \$257 per chair with an added \$2.50 for stretchers per chair. Virjean made the motion to purchase 20 chairs with a second by Martha. Motion carried.

Martha motioned for adjournment with a second by Mark. Meeting adjourned 7:55 pm.

Respectfully submitted,

Virjean Haywood

Acting secretary