

Board of Trustees Minutes
August 1, 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, Martha Schmitt, Mark Elston, Rick White, Kim Abel, and Library Director Emily Kofoid.

Ms Schmitt moved we accept the July board minutes. Seconded by Ms Haywood. Motion approved.

Ms Abel moved we approve the July Treasurer's Report. Seconded by Ms Schmitt. Motion approved.

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

Correspondence: none

Director's Report:

*2020 Census – Director Kofoid is involved in promoting the use of the library for people to enroll online.

*Angie Ortiz is returning to library to take Chris Beetz's job and to do cataloguing

Committees: None

Old Business:

*Review of Board minutes was done by Ms. Schmitt and Ms Haywood. They suggested minutes be signed by Secretary.

*IPLAR was submitted

New Business:

*Finance Committee reviewed the proposed B&A. Budget for Salaries, Programming, and to cover outside bookdrop and shelving for DVD's will be increased.

*September 12 meeting will begin at 6:45 to vote on the Budget and Appropriations.

Ms Abel moved we adjourn at 7:52 pm. Seconded by Ms Haywood. Motion approved.

Respectfully submitted by Kim Abel

