

Board of Trustees Minutes  
July 11, 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, Lucy Schmitt, and Library Director Emily Kofoid.

Mr Elston moved we accept the June board minutes. Seconded by Ms Abel. Motion approved.

Ms Abel moved we approve the June Treasurer's Report. Seconded by Mr. Elston. Motion approved.

Ms Schmitt moved we approve the June Check Registry. Seconded by Ms Haywood. Motion approved.

**Correspondence:** none

**Director's Report:**

\*Chris Beetz retiring, does not want any celebration. \*Sandy Collins going to take a full time job with benefits

\*Tara Haas is leaving to take a full time job with benefits. Will be interviewing and hiring replacements.

\*District 289 has a grant for free family library card to families in school district, but living outside of town.

\*Good attendance at the Summer Reading Program

\*Director Kofoid will be working at the 'Imagine Mendota' activity July 20<sup>th</sup>.

\*IVCC offers 'credit retrieval' classes and uses the library for this.

\*Board members affirmed going to the compilation yearly audit for next year.

\*August meeting will be August 1 due to scheduling conflicts.

\*Received call saying person wanted to videotape inside the library. This is legally allowed, though patrons may refuse to be recorded. Agreement to 'let it play out.' If it becomes a problem, we may adopt a policy.

**Committees:**

\*Finance Committee will need to meet to review budget.

**New Business:**

\*New chairs are ordered. We will donate chairs to museum if they would like, and consider ways to fundraise with other chairs.

\*Ms Schmitt and Ms Haywood agreed to audit the minutes from board meetings.

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

Ms Haywood moved we adjourned at 7:52 pm. Seconded by Ms Schmitt. Motion approved.

Respectfully submitted,

Kim Abel, Library Board Secretary