

Board of Trustees Minutes
September 12, 2019
Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. No visitors were present for the reading of the proposed Budget and Appropriations. Board members physically present were Trustees Martha Schmitt, Mark Elston, Rick White, Lucy Schmidt, Kim Abel, and Library Director Emily Kofoid.

Ms Schmitt moved we accept the August board minutes. Seconded by Ms Schmidt. Motion approved.

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

Ms Abel moved we approve the August Check Registry. Seconded by Ms Schmitt. Motion approved.

Correspondence: Thank you note from winner Adult Summer Reading contest.

Director's Report:

*Chairs are in, old chairs are available for sale.

*Audit has been done

*Jean Simkins hired as new clerk will work 2 days/week.

Committees: None

Old Business:

*Budget and Appropriation 091219 was approved and signed by board members.

New Business: none

Ms Abel moved we adjourn at 7:32 pm. Seconded by Mr Elston. Motion approved.

Respectfully submitted by Kim Abel

