

**Board of Trustees Minutes**

**April 9, 2020**

**Graves Hume Public Library**

**The Board of Trustees of the Graves Hume Public Library met at 7:00 pm via teleconference. No visitors were connected. Board members virtually present were Trustees Martha Schmitt, Virjean Haywood, Rick White, Kim Abel, Lucy Schmidt, and Library Director Emily Kofoid.**

**Minutes were read by Director Kofoid. Ms Abel moved we accept the March board minutes. Seconded by Ms Schmitt. Motion approved.**

**Director Kofoid gave a summary of the March Treasurer's Report. Ms Schmitt moved we approve the March Treasurer's Report. Seconded by Ms Haywood. Motion approved.**

**Director Kofoid summarized the March Check Registry. Ms Abel moved we approve the March Check Registry. Seconded by Ms Schmitt. Motion approved.**

**Correspondence:**

**\*A thank you was received from the Mendota High School Principal for the library giving temporary cards for all students.**

**Director's Report:**

**\*Although the library is closed due to the Covid 19 state guidelines, Pam Schmidt comes in to deal with returned books and to work on stocking the new DVD shelves; Director Kofoid works from home and the Children's Librarian is working on adapting the summer reading program. Discussion ensued about paying employees who are not working during the shutdown – it is budgeted, and will make for happy employees vs the money which might be needed in future with decline in the economy. It was agreed to reevaluate this at the next meeting. Discussion ensued of special recognition for Pam Schmidt coming to library to handle accumulation of books and do extra work.**

**Committees: postponed as non-essential business.**

**Old Business: None**

**New Business: Board members should fill out the statement of economic interest when received from County.**

**Ms Haywood moved we adjourn at 7:57 pm. Seconded by Ms Schmidt. Motion approved.**

**Respectfully submitted by Kim Abel**

