

Board of Trustees Minutes
February 13, 2020
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 Martha Schmitt, Mark Elston, Virjean Haywood, Rick White, Kim Abel, and Library Director Emily Kofoid.

Ms Schmitt moved we accept the January board minutes. Seconded by Ms Abel. Motion approved.

Ms Abel moved we approve the January Treasurer's Report. Seconded by Ms Haywood. Motion approved.

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

Correspondence: none

Director's Report:

*Audit report was received.

*A Community Garden for Children will be the main goal for programming.

Committees:

*Policy Committee will meet at 6:40 before board meeting on March 12.

Old Business: None

New Business:

Board members will review the Budget Audit prior to next meeting. Audit is not mandated yearly as library budget is less than \$100,000.

Ms Haywood moved we adjourn at 7:40 pm. Seconded by Ms Elston. Motion approved.

Respectfully submitted by Kim Abel

A handwritten signature in cursive script that reads "Kim Abel".