

Board of Trustees Minutes
March 12, 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 Mark Elston, Virjean Haywood, Rick White, and Lucy Schmidt and Library Director Emily Kofoid.

Ms Schmidt moved we accept the January board minutes. Seconded by Mr. Elston. Motion approved.

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

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

Correspondence: none

Director's Report:

*Mendota's Streets and Sanitation Department kindly removed an ash tree on the Library property.

*Coronavirus. When to cancel programs and close building. The Board gave permission to Director Emily Kofoid to close the building when she sees fit.

Committees: None

Old Business: None

New Business: None

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

Respectfully submitted by Virjean Haywood

