

Board of Trustees Minutes
July 9, 2020
Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Board members physically present were Trustees Martha Schmitt, Rick White, Lucy Schmidt, and Library Director Emily Kofoid. Board members Adriana Calamaco and Kim Abel were present via teleconference. One visitor is present - **Carolline Lewis.**

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

Ms Schmidt moved we approve the July Treasurer's Report. Seconded by Ms Abel. Motion approved.

Ms Schmitt moved we approve the July Check Registry. Seconded by Ms Calamaco. Motion approved.

Correspondence: none

Director's Report:

*Since we already have a piece of art from the artist John Dosset, Director Kofoid purchased a landscape by Brock Sondgeroth.

*Reopening is going well, people are cooperative wearing masks. Not as busy as pre-COVID times. Discussed putting it on Facebook and in different Mendota Groups online.

Committees: Personnel and Policy: none

*Director Kofoid will contact Mr White and Ms Calamaco for a date before September for a Financial Committee meeting.

Old Business: none

New Business:

*Ms Schmidt and Ms Schmitt will audit the Minutes of Board Meetings.

*Approval of Budget and Appropriations will be occur during September meeting. We will start at 6:45.

*Carolline Lewis has volunteered to take one of the empty board positions. We will vote on that at August meeting. We still have a position open.

*Governor Pritzker signed a law mandating government offices be closed on Election Day. The RAILS lawyer recommends we wait for further guidance. We agreed to wait.

*2021 closing dates were reviewed.

Ms Schmitt moved we adjourn at 7 pm. Seconded by Ms Schmidt. Motion approved.

Respectfully submitted by Kim Abel

