

Board of Trustees Minutes
June 11, 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, Virjean Haywood, Rick White, Lucy Schmidt, Kim Abel, and Library Director Emily Kofoid. Board member Adriana Calamaco was present via teleconference.

Ms Schmitt moved we accept the May board minutes. Seconded by Ms Haywood. Motion approved.

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

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

Correspondence:

*Peoria City Bond was cashed out, will be reinvested by Clint O'Brien

*Received Ms Haywood's resignation. We will need 2 new board members.

*Received Margaret Blair memorial – bought audio books with it.

*Margaret Kurth would like to donate \$200 for wall art. Lucy Schmidt suggested a local artist John Dosset.

Director's Report:

*Curbside pick up of books is going well – average 10-12 per day.

*Prairie CAT and Rails will reopen June 29 – the library will also open then.

Committees: Personnel and Policy: Ms Haywood recommended we update the Freedom of Information Act, Library district policies, and the Sexual Harrassment Policies. Seconded by Ms Schmitt. Motion Approved.

Old Business: Ms Abel moved we accept the Working Budget. Seconded by Ms Schmidt. Motion approved. The board approved continuing the \$74 non-resident library card fee.

New Business: Members approve the move of \$200 from 6011 to 6006. Board members approved Meeting Date Ordinance 06112020 – meetings will be the second Thursdays of month at 7pm. Ms Haywood moved we accept the face mask policy. Seconded by Ms Calamaco. Motion approved.

Ms Haywood moved we adjourn at 8:03 pm. Seconded by Ms Abel. Motion approved.

Respectfully submitted by Kim Abel

