

**Board of Trustees Minutes**  
**May 14, 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, Kim Abel, Mark Elson and Library Director Emily Kofoid. Board member Adriana Calamaco was present via teleconference. Ms Schmitt moved we accept the April board minutes. Seconded by Ms Haywood. Motion approved.

Mr Elston moved we approve the April Treasurer's Report. Seconded by Ms Haywood. Motion approved.

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

**Correspondence: none**

**Director's Report:**

\* In yearly check, Triple Service said may need to replace a valve next year which will cost \$4000.

\*The Prairie Cat system remains closed, some libraries are taking requests and doing curbside pickup. Board members recommended we begin to take on line or phone orders, patrons will make appointment for curbside pickup.

\*Recommended not raise nonresident library card fee.

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

**Old Business: None**

**New Business: Working budget discussed. Staff will receive raises July 1 and January 1 to comply with minimum wage. 20% cuts made in programming, building improvements, maintenance and supplies. Will vote on working budget at June meeting.**

Ms Haywood moved we adjourn at 8:25 pm. Seconded by Ms Schmidt. Motion approved.

**Respectfully submitted by Kim Abel**

