

**Board of Trustees Minutes**

**September 10, 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 Nancy Jackson (to be appointed), Adriana Calamaco, Martha Schmitt, Rick White, Carolline Lewis and Kim Abel and Library Director Emily Kofoid.**

**Ms Schmitt moved we accept the August board minutes. Seconded by Ms Calamaco. Motion approved.**

**Ms Calamaco moved we approve the August Treasurer's Report. Seconded by Ms Abel. Motion approved.**

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

**Correspondence: None**

**Director's Report:**

**\*Stump removal cost \$250.**

**\*Phil Bridges working on outdoor lights – he doesn't charge for his labor.**

**\*Technology being updated, we will be getting new modems for computers.**

**Committees:**

**\*Finance Committee approved the Budget and Appropriations.**

**Old Business:**

**\* Budget & Appropriations Ordinance 091020-1 was adopted by the Library Trustees.**

**\*Ms Lewis moved we appoint Nancy Jackson as a new Library Board Member. Seconded by Ms Abel. Motion approved**

**New Business:**

**\*April 2021 Board Members Ms Calamaco, Ms Schmitt, Ms Lewis and Ms Jackson will be up for election.**

**Ms Calamaco moved we adjourn at 7:20 pm. Seconded by Ms Lewis. Motion approved.**

**Respectfully submitted by Kim Abel**

