

Board of Trustees Minutes
February 11, 2021
Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Board members physically present were Nancy Jackson, Rick White, Carolline Lewis and Library Director Emily Kofoid.

Electronically present were Adriana Calamaco, Lucy Schmidt and Kim Abel. No visitors were present.

Ms Jackson moved we accept the January board minutes. Seconded by Ms Lewis. Motion approved.

Ms Abel moved we approve the January Treasurer's Report. Seconded by Ms Lewis. Motion approved.

Ms Schmidt moved we approve the January Check Registry. Seconded by Jackson. Motion approved.

Correspondence: none

Director's Report:

*Statistics are now available from the Prairie Cat system.

*Work continues on the crafts to go, summer reading program, Valentines to Senior Citizens.

*The fax machine is not working, will check in to options.

Committees:

*Personnel and Policy Committee will meet March 11 at 6:40 to discuss policy reviews.

Old Business: None

New Business:

*Current LaSalle County Clerk Lori Bongartz interprets the Working Cash Fund has a 4 year total life time limit. This will prohibit libraries from abolishing and reinstating Working Cash Fund as we have done for some time. The financial impact should be less than \$5000.

*The board reviewed the ~~RIALS~~ Trustee online Meeting. Thank you to Ms Jackson for attending.

RAILS

No closed session was held.

*Ms Lewis moved we adjourn at 7:25 pm. Seconded by Ms Jackson. Motion approved

Respectfully submitted by Kim Abel

