

Board of Trustees Minutes
January 21, 2021
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, Rick White, Carolline Lewis, Martha Schmitt, Adriana Calamco, Kim Abel and Library Director Emily Kofoid.

Ms Schmitt moved we accept the November board minutes. Seconded by Ms Jackson. Motion approved.

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

Ms Schmitt moved we approve the November and December Check Registry. Seconded by Ms Calamaco. Motion approved.

Correspondence:

***The library received a \$1000 check from Jim Troupis in memory of Mark Elston.**

Director's Report:

***Statistics are unavailable due to problems with the PrairieCat system.**

***Santa handed out books and craft kits to children the first Saturday in December – optimists Club provided hot dogs.**

***FOL Christmas tree decorating fund raiser brought in \$439.50.**

***Angie Ortiz received cataloging certificate, the second employee to complete it.**

***A roundtable for trustees on Budgeting Practices is available on 1/20/21.**

***Ms Schmidt, Calamaco, Lewis and Jackson will be on the ballot in April.**

***Board members should return their economic interest statement.**

***Summer Reading Program will be outside activities**

Committees:

None

Old Business:

***Compilation is done.**

New Business:

***none**

***Ms Lewis moved we adjourn at 7:37 pm. Seconded by Ms Calamco. Motion approved**

Respectfully submitted by Kim Abel

Kim Abel