

Board of Trustees Minutes

March 11, 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, Kim Abel and Library Director Emily Kofoid. Electronically present was Adriana Calamaco. No visitors were present.

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

Ms Calamaco moved we approve the February Treasurer's Report. Seconded by Ms Lewis. Motion approved.

Ms Schmitt moved we approve the February Check Registry. Seconded by Ms Jackson. Motion approved.

Correspondence: none

\*Email from Jeremy Elston – his father, Mark Elston, treasured his work on the library board and the honorarium for him can be spent as needed.

Director's Report:

\*Continue to have problems with the fax machine and phone. Both Frontier and Simplex deny it is their problem.

Simplex says we need a line dedicated for the alarm system. Frontier, Simplex and Ficek (Electric and Communication Systems company from LaSalle) will meet to try to solve the problem.

Committees:

\*Personnel and Policy committee met before tonight's meeting to review and discuss revisions. The board will vote on proposed changes.

New Business:

Old Business: None

New Business: none

No closed session was held.

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

Respectfully submitted by Kim Abel

