

**Board of Trustees Minutes**  
**April 8, 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, Caroline Lewis, Martha Schmitt, Kim Abel and Library Director Emily Kofoid. Electronically present were Adriana Calamaco and Lucy Schmidt. No visitors were present.

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

Ms Schmitt moved we approve the March Treasurer's Report. Seconded by Ms Jackson. Motion approved.

Ms Abel moved we approve the March Check Registry. Seconded by Ms Lewis. Motion approved.

Correspondence: none

\*The library received a gift card from patron for Casey's pizza for staff during National Library Week and thank you on Facebook.

Director's Report:

\*Will roll over upcoming expiring CD's

\*Bought 3 raised beds for kids programming

Committees: None

Old Business:

\*Board reviewed the Policies needing updated. Ms Abel moved we accept the FOI policy as updated. Seconded by Ms Lewis. Motion approved.

New Business: none

No closed session was held.

\*Ms Lewis moved we adjourn at 7:15 pm. Seconded by Ms Schmidt. Motion approved

Respectfully submitted by Kim Abel

