

Board of Trustees Minutes
May 13, 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, Martha Schmitt, Kim Abel and Library Director Emily Kofoid. Electronically present was Lucy Schmidt. No visitors were present.

Ms Jackson moved we accept the April board minutes. Seconded by Ms Abel. Motion approved.

Ms Schmitt moved we approve the April Treasurer's Report. Seconded by Ms Lewis. Motion approved.

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

Correspondence: none

Director's Report:

*393 cards were removed in the yearly purge of inactive patrons (if expired or owe less than \$10).

*A pollinator garden was planted in front with help of Amy Brewer.

*Discussed new CDC guidelines regarding masks not required if vaccinated for COVID. Decided to 'Go with the flow' as anticipate most staff and patrons will continue with masks even if vaccinated.

Committees: None

Old Business:

*November board meeting will be held on November 10 as library closed for Veterans Day on the 11th.

New Business:

*Clint O'Brien from Edward Jones spoke about our investments.

*Discussed working budget. Finance committee will meet June 10th to discuss. Board will vote on budget in June.

*Discussed non-resident card fee. Board will vote on fee in June.

*Tabled moving money from 6042 (Building Improvements/Equipment) to 6040 (Book Expense) to next meeting.

No closed session was held.

*Ms Lewis moved we adjourn at 7:35 pm. Seconded by Ms Schmidt. Motion approved

Respectfully submitted by Kim Abel

