

**Board of Trustees Minutes**  
**June 10, 2021**  
**Graves Hume Public Library**

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. No visitors were present. Members physically present were Nancy Jackson, Rick White, Caroline Lewis, Martha Schmitt, Adriana Calamaco, Kim Abel and Library Director Emily Kofoid. No visitors were present.

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

Ms Calamaco moved we approve the June Treasurer's Report. Seconded by Ms Jackson. Motion approved.

Ms Schmidt moved we approve the June Check Registry. Seconded by Ms Lewis. Motion approved.

Correspondence: none

Director's Report:

\*Makai King was hired to replace Jennifer Bresley who is leaving her position as clerk. Holly Christman will also be picking up hours.

\*CD at First State Bank is coming due, discussed putting some in Graves Hume Trust Fund, some in bonds since interest rates are so low.

Committees:

\* Finance Committee met and approved the Working Budget. Ms Lewis moved the board to approve the Working Budget. Ms Schmidt seconded. Motion Approved. Ms Lewis moved the board approve an increase in the Non Resident fee to \$79. Seconded by Ms Jackson. Motion approved. Ms Calamaco made motion we transfer \$850 from account 6042 to 6040. Seconded by Ms Jackson. Motion approved.

Old Business: none

New Business:

\*Ms Calamaco moved we approve the Meeting Date Ordinance 06102021-01. Seconded by Ms Jackson motion approved.

No closed session was held.

\*Ms Calamaco moved we adjourn at 7:38 pm. Seconded by Ms Jackson. Motion approved

Respectfully submitted by Kim Abel

