

Board of Trustees Minutes
July 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. Members physically present were Nancy Jackson, Rick White, Carolline Lewis, Lucy Schmidt, Adriana Calamaco, Kim Abel and Library Director Emily Kofoid.

Ms Calamaco moved we accept the June board minutes. Seconded by Ms Schmidt. Motion approved.
Ms Calamaco moved we approve the June Treasurer's Report. Seconded by Ms Lewis. Motion approved.
Ms Jackson moved we approve the June Check Registry. Seconded by Ms Lewis. Motion approved.

Correspondence:

- *Per Capita grant will be \$10,873.70
- *Library was named in Rosalie McLaughlin's Trust Fund

Director's Report:

- *Kids Summer Reading Program started and the adult reading club will be starting

Committees:

- * Finance Committee will meet August 12 at 6:40 before the board meeting.

Old Business: none

New Business:

- *Agreed to hire Echols for compilation (audit) for last year's finances.
- *Ms Jackson and Ms Calamaco agreed to review the minutes of meetings.
- *Friends of Library will be selling Sweet Corn August 13 in parking lot.

No closed session was held.

- *Ms Schmidt moved we adjourn at 7:30 pm. Seconded by Ms Lewis. Motion approved

Respectfully submitted by Kim Abel

