

Board of Trustees Minutes
August 12, 2021
Graves Hume Public Library

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

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

Correspondence:

*Thank you from Luke O'Brien for doing business with Edward Jones, from Natalie Bend for having a good Summer Reading Program. Cathy Cross sent \$325 in memorials for mother Norma Mateson.

Director's Report:

*Planning programming for fall. Working on yearly statistics - are due early September.

Committees:

* Finance Committee met before the board meeting. September board meeting will start at 6:45 to vote on Budget and Appropriations.
*Children's Supervisor hours were increased by 5 to accommodate work required.

Old Business: none

New Business:

*Discussion of proposed Budget and Appropriations.

No closed session was held.

*Ms Jackson moved we adjourn at 7:25 pm. Seconded by Ms Lewis. Motion approved

Respectfully submitted by Kim Abel

