

**Board of Trustees Minutes  
September 9, 2021  
Graves Hume Public Library**

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

**Ms Schmitt moved we accept the August board minutes. Seconded by Ms Calamaco. Motion approved.**

**Ms Schmitt moved we approve the August Treasurer's Report. Seconded by Ms Calamco. Motion approved.**

**Ms Calamaco moved we approve the August Check Registry. Seconded by Ms Lewis. Motion approved.**

**2 \$100,000 CD's are due to expire. Board members agreed to move \$5000 from each into the trust account, the rest will be invested in bonds with Edward Jones.**

**Correspondence: none**

**Director's Report:**

- \*Proud Library Card Holder Yard Signs are available to anyone wishing to display.**
- \*Trustees must review the Standards for Illinois Public Libraries.**

**Committees:**

- \* Finance: Ms Calamaco moved we approve the Budget and Appropriations 090921. Seconded by Ms Lewis. Motion Approved.**

**Old Business: none**

**New Business:**

- \*Trustees will do the Director's annual evaluation at the next board meeting.**

**No closed session was held.**

**\*Ms Calamaco moved we adjourn at 7:27 pm. Seconded by Ms Lewis. Motion approved  
Respectfully submitted by Kim Abel**

