

Board of Trustees Minutes
October 14, 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, Nancy Jackson, Kim Abel and Library Director Emily Kofoid. No visitors were present.

Ms Schmitt moved we accept the September board minutes. Seconded by Ms Lewis. Motion approved.

Ms Abel moved we approve the September Treasurer's Report. Seconded by Ms Jackson. Motion approved.

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

Correspondence:

*Memorial of \$3000 from Norma Kessinger family – will create a 'Norma's Book Nook' in children's area.

*Receive a grant for \$6936 from the State 'On the Road to Recovery' – will buy 2 learning computers for children.

Director's Report:

*Insurance increased by \$1200.

*Will receive 600 books from the fundraising for books – will be given to kids at the December Christmas downtown.

*December 3rd the library will be closed for a staff in-service.

*Purchased new furniture for the youth section- will try to sell the aquarium formerly used in one of the rooms.

Committees: none

Old Business

*Evaluations of Director Kofoid were discussed – board members unanimously praised her for her performance.

New Business:

*Discussion of the 2 options for the tax levy - will be voted on at the next meeting.

*Next meeting will be held on Wednesday November 10.

No closed session was held.

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

Respectfully submitted by Kim Abel