

**Board of Trustees Minutes  
January 13, 2022  
Graves Hume Public Library**

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

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

**Ms Calamaco moved we approve the November and December Treasurer's Report. Seconded by Ms Jackson. Motion approved.**

**Ms Calamaco moved we approve the November and December Check Registry. Seconded by Ms Lewis. Motion approved.**

**Correspondence:**

**\*Thank you from Clint O'Brien for our business with investment with Edward Jones**

**Director's Report:**

**\*FOL Giving Tree raised \$606 which will be split between Children and Adults sections.**

**\*FOL Christmas tree decorating fund raiser brought in \$139.69.**

**\*The library was able to stay open as no staff became ill with COVID-19.**

**\*Board packets will be emailed to board members.**

**Committees: None**

**Old Business: None**

**New Business:**

**\*Extension for Compilation audit was requested by Echols. Director Kofoid will look at other options for audit.**

**\*Ms Schmidt will resign from the Board. Board members expressed thanks for her service.**

**No closed session was held.**

**\*Ms Schmidt moved we adjourn at 7:28 pm. Seconded by Ms Lewis. Motion approved**

**Respectfully submitted by Kim Abel**

*Kim Abel*