

Board of Trustees Minutes
November 10, 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, Nancy Jackson, Kim Abel and Library Director Emily Kofoid. No visitors were present.

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

Correspondence: None

Director's Report:

- *Received \$550 from District 289 to pay for library cards for their students and families who are out of district.
- *IVCC's 'Explore and Soar' is featuring Graves Hume Public Library on their website.
- *FOL paid for new tables to use with the computers in the youth area.
- *FOL will be sponsoring a "Build-A-Bear" type program for kids in December
- *We will be putting microfiche files of local newspaper on line – this will be an expensive project.
- *Board discussed the Standards for Illinois Public Libraries; we feel we are following them well.
- *Received a check from Rosalie McLaughlin's trust for \$89,038.69. The funds are not designated. The Board decided to invest the money with Edward Jones.

Committees: none

Old Business

*Ms. Calamaco moved we select option 1 for the Tax Levy in Ordinance 11102101. Seconded by Ms. Schmitt. Motion approved.

New Business:

*Next meeting will be held in January 2022.

No closed session was held.

*Ms. Calamaco moved we adjourn at 7:28 pm. Seconded by Ms. Jackson. Motion approved

Respectfully submitted by Kim Abel

