

Board of Trustees Minutes
February 10, 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, Carolline Lewis, Martha Schmitt, Kim Abel, and Library Director Emily Kofoid.

Ms Jackson moved we accept the January board minutes. Seconded by Ms Schmitt. Motion approved.

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

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

Correspondence:

***Lucy Schmidt submitted her letter of resignation**

Director's Report:

***Clint O'Brian reports money invested has 2-3% interest per-each new \$10,000 bond.**

Staff is beginning summer reading program planning.

***Youth area is updated with play pod computers.**

Committees: None

Old Business: None

New Business:

***The deadline for the Compilation Audit was extended to February 25.**

***Fine Free library policies were discussed. We will review the policies at next meeting**

No closed session was held.

***Ms Schmitt moved we adjourn at 7:45 pm. Seconded by Ms Lewis. Motion approved**

Respectfully submitted by Kim Abel

Kim Abel