

Board of Trustees Minutes  
April 14, 2022  
Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Cherie Chandler, prospective board member was present. Board members present were Adriana Calamco, Rick White, Caroline Lewis, Martha Schmitt, Kim Abel, and Library Director Emily Kofoid.

Ms Calamaco moved we accept the March board minutes. Seconded by Ms Lewis. Motion approved.

Ms Calamaco moved we approve the March Treasurer's Report. Seconded by Ms Lewis. Motion approved.

Ms Abel moved we approve the March Check Registry. Seconded by Ms Calamaco. Motion approved.

Correspondence: We received:

\*\$1000 donation from Amanda Elston in honor of her father Mark Elston – will be put in library trust.

\*Thank you note from the principal of Blackstone School for the excellent experience of students touring the library.

\*Letter to the editor in Mendota Reporter commending the library for the many activities available for all ages.

Director's Report:

\*Summer reading program is ready to go with many programs and activities.

\*Staff were given t shirts for Library Week.

Committees:

Personnel & Policy met to review policies. Ms Abel Moved we accept the recommended changes in our Freedom of Information Act, Loan Requirements and Fees, and Material Selection Policy. Seconded by Ms Calamaco. Motion approved.

Old Business: None

New Business:

\*Caroline Lewis is resigning due to moving out of state. We will vote on a new member next meeting.

No closed session was held.

\*Ms Lewis moved we adjourn at 7:30 pm. Seconded by Ms Schmitt. Motion approved

Respectfully submitted by Kim Abel

A handwritten signature in cursive script that reads "Kim Abel". The signature is written in dark ink and is positioned below the typed name.