

Board of Trustees Minutes
May 12, 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 Rick White, Nancy Jackson, Martha Schmitt, Kim Abel, and Library Director Emily Kofoid.

Clint O Brien from Edward Jones presented a report of the library's investments.

Ms Schmitt moved we accept the April board minutes. Seconded by Ms Abel. Motion approved.

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

Ms Abel moved we approve the April Check Registry. Seconded by Ms Jackson. Motion approved.

Correspondence: None

Director's Report:

*Ms Abel moved we accept the Working Cash Fund Ordinance 05122022-1 to abolish and recreate the Working Cash Fund. Seconded by Ms Jackson Motion approved.

Committees:

Board members were given^a copy of the proposed Working Budget which includes increases in Salaries, waste removal, etc. The Finance Committee will meet before the June meeting and the Board will vote on the proposed Budget in June meeting

Old Business: Ms Abel moved we appoint Cherie Chandler to fill the term ending 2025 taking Lucy Schmidt's position. Seconded by Ms Jackson. Motion approved. Board must fill vacant positions within 4 months of vacancy

New Business:

*Staff will receive a \$1 raise in January towards meeting the minimum wage law.

*Non resident fee was discussed, it was decided to keep it the same.

No closed session was held.

Ms Lewis moved we adjourn at 7:54 pm. Seconded by Ms Schmitt. Motion approved

Respectfully submitted by Kim Abel

Kim Abel