

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

The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Board members physically present were Martha Schmitt, Kim Abel, Rick White and Library Director Emily Kofoid. Adriana Calam^o, Cherie Chandler, and Nancy Jackson joined the meeting on line. No visitors were present.

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

Ms Calamaco moved we approve the June Treasurer's Report. Seconded by Ms Jackson. Motion approved.

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

Correspondence:

***We received a letter from the state; based on service population declining in Mendota our Per Capita Grant is slightly lowered to \$10,414.98.**

Director's Report:

***Summer reading program added a section of Shake Rattle and Read. Library staff 'stepped up' to help during a busy time and the director's ankle injury.**

Committees:

***The Finance Committee will meet before our next meeting.**

Old Business: none

New Business:

***Socorro Hermosillo will fill the position of bookkeeper. The budget yearly audit or compilation can be done by her as the library bookkeeper.**

***Ms Abel will email directors the Director's evaluation form.**

***Ms Schmitt and Ms Jackson will audit the monthly minutes.**

No closed session was held.

***Ms Abel moved we adjourn at 7:20 pm. Seconded by Ms Schmitt. Motion approved**

Respectfully submitted by Kim Abel

