

**Board of Trustees Minutes  
June 9, 2022  
Graves Hume Public Library**

**The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Board members present were Nancy Jackson, Martha Schmitt, Kim Abel, Cherie Chandler and Library Director Emily Kofoid. Board member Adriana Calamaco joined the meeting via online. No visitors were present.**

**Ms Jackson moved we accept the May board minutes. Seconded by Ms Chandler. Motion approved. Ms Abel moved we approve the May Treasurer's Report. Seconded by Ms Schmitt. Motion approved.**

**Ms Jackson moved we approve the May Check Registry. Seconded by Ms Calamaco. Motion approved.**

**Correspondence: none**

**Director's Report:**

**\*Summer reading program is going well – added a section of Small Fries.**

**\*Director Kofoid asked to be on the Circulation Committee of PrairieCat.**

**Committees: None**

**Old Business:**

**\*Ms Chandler moved we pass the Working Budget, seconded by Ms Jackson. Motion approved.**

**\*Ms Schmitt moved we maintain the Non Resident fee of \$79. Seconded by Ms Chandler. Motion approved.**

**New Business:**

**\*Ms Jackson moved we approve the Meeting Date Ordinance. Seconded by Ms Abel. Motion approved.**

**\*We need to move: \$100 from line 6001 to 6013, \$250 from line 6009 to 6021, \$2000 from 6003 to 6054, and \$2800 from 6062 to 6064.**

**No closed session was held.**

**\*Ms Jackson moved we adjourn at 7:22 pm. Seconded by Ms Schmitt. Motion approved**

**Respectfully submitted by Kim Abel**

*Kim Abel*