

Board of Trustees Minutes
October 13, 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, Nancy Jackson, Cherie Chandler and Library Director Emily Kofoid. Adriana Calamco attended online. No visitors were present.

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

Correspondence: none

Director's Report:

- *Third Graders from Lincoln School came for tour.
- *Abraham Lincoln Presentation was well attended.
- *Board members were sent the 'Serving Our Public 4.0'. It will be discussed at the November meeting.

Committees: none

Old Business:

- *Postponed the Directors Annual Review

New Business:

- *Ms Abel moved we accept the Levying and Assessing Tax Ordinance 10102022-01. Seconded by Ms Jackson. Motion approved

No closed session was held.

- *Ms Chandler moved we adjourn at 7:27 pm. Seconded by Ms Schmitt. Motion approved

Respectfully submitted by Kim Abel

