

**Board of Trustees Minutes**  
**January 12, 2023**  
**Graves Hume Public Library**

**The Board of Trustees of the Graves Hume Public Library met at 7:00 pm. Board members physically present were Kim Abel, Nancy Jackson, Cherie Chandler and Library Director Emily Kofoid. No visitors were present.**

**A total of 4 trustees were not in attendance. No votes were taken at this meeting.**

**Correspondence: none**

**Director's Report:**

**Committees: none**

**Old Business:**

**New Business:**

- **Bookkeeper Report by Socorro Hermosillo was not conducted due to illness.**
- **Board vacancy still needs to be filled**

**No closed session was held.**

**\*Ms Chandler moved we adjourn at 7:45 pm. Seconded by Ms Jackson. Motion approved**

**Respectfully submitted by Kim Abel**

*Kim Abel*