

**Board of Trustees Minutes**  
**November 10, 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 Kim Abel, Rick White, Nancy Jackson, Cherie Chandler, Adriana Calamco – online, and Library Director Emily Kofoid. No visitors were present.**

**Ms Jackson moved we accept the October board minutes. Seconded by Ms Chandler. Motion approved.**

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

**Ms Abel moved we approve the October Check Registry. Seconded by Ms Chandler. Motion approved.**

**Correspondence: none**

**Director's Report:**

**\*FOL has Advent tree fundraiser. The library had Day of the Dead activities and 2 other craft activities during October.**

**Committees: none**

**Old Business:**

**\*Board members conducted the yearly Director's Evaluation. The board is highly appreciative of Director Kofoid's work in starting new programs, being involved in community events, and a consistent positive attitude!**

**New Business:**

**\*There is no board meeting in December.**

**No closed session was held.**

**\*Ms Chandler moved we adjourn at 7:28 pm. Seconded by Ms Jackson. Motion approved**

**Respectfully submitted by Kim Abel**

