

Board of Trustees Minutes
February 9 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 Martha Schmitt, Kim Abel, Rick White, Nancy Jackson, Cherie Chandler, and Library Director Emily Kofoid. Also present were Katherine Wasmer and Socorro Hermosillo

A report was presented by Ms Hermosillo about the different system she employs for payroll, treasurer's reports and check registry reports.

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

Ms Jackson moved we approve the November December and January Treasurer's Reports. Seconded by Ms. Abel. Motion approved.

Ms Chandler moved we approve the November December and January Check Registry. Seconded by Ms Schmitt. Motion approved.

Correspondence: none

Director's Report:

Library was closed for a staff in-service, cleaned out storage areas.

***April Board meeting will be on the 3rd Thursday.**

Committees: none

Old Business: none

New Business:

***Ms Chandler moved we appoint Katherine Wasmer to the Board. Seconded by Nancy Jackson. Motion Approved. Ms Wasmer is filling Caroline Lewis' spot on the Board.**

***Board of Trustees stands as the following:**

President: Richard White; Secretary: Kim Abel; Treasurer: Adriana Calamaco

Trustees: Katherine Wasmer, Nancy Jackson, Cherie Chandler, Martha Schmitt

No closed session was held.

***Ms Jackson moved we adjourn at 7:40 pm. Seconded by Ms Schmitt. Motion approved**

Respectfully submitted by Kim Abel

