

**Board of Trustees Minutes  
March 9 2023  
Graves Hume Public Library**

**The Board of Trustees of the Graves Hume Public Library met at 7:10 pm. Board members physically present were Martha Schmitt and Library Director Emily Kofoid. Richard White, Katherine Wasmer, Nancy Jackson joined via online due to a winter storm.**

**Ms Schmitt moved we accept the February board minutes. Seconded by Ms Jackson. Motion approved.**

**Ms Jackson moved we approve the February Treasurer's Reports. Seconded by Ms. Wasmer. Motion approved.**

**Ms Schmitt moved we approve the February Check Registry. Seconded by Ms Wasmer. 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 3<sup>rd</sup> Thursday.**

**Committees: Personnel & Policy committee will meet April 20<sup>th</sup> at 6:30 to review policies (Rick, Nancy, Kim).**

**Old Business: none**

**New Business: none**

**No closed session was held.**

**\*Ms Schmitt moved we adjourn at 7:25 pm. Seconded by Ms Wasmer. Motion approved**

**Respectfully submitted by Emily Kofoid**

