

**Board of Trustees Minutes
August 11, 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, Nancy Jackson, Kim Abel, Cherie Chandler, Rick White and Library Director Emily Kofoid. Adriana Calamco joined the meeting on line. No visitors were present.

Ms Calamaco moved we accept the July board minutes. Seconded by Ms Jackson. Motion approved.

Ms Chandler moved we approve the July Treasurer's Report. Seconded by Ms Abel. Motion approved.

Ms Jackson moved we approve the July Check Registry. Seconded by Ms Chandler. Motion approved.

Correspondence: none

Director's Report:

***Pam Schmidt retired early and Ms Hermosillo has taken over. Difficulty printing out library usage reports which will be resolved for September meeting. Summer reading program went well. Since the bouncy house night was rained out – it will be done as a Back to School Bash.**

Committees:

***The Finance Committee approved the Budget and Appropriation for 2022-2023**

Old Business:

***Minutes were reviewed by Ms Schmitt and Ms Jackson. We will table the director's evaluation until next meeting.**

New Business:

***Members discussed the proposed Budget and Appropriations for 2022-2023 – we will vote on it at 6:45 pm at the September board meeting.**

No closed session was held.

***Ms Chandler moved we adjourn at 7:38 pm. Seconded by Ms Jackson. Motion approved.**

Respectfully submitted by Kim Abel