

Board of Trustees Minutes
April 20, 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, Catherine Wasmer and Library Director Emily Kofoid. Adriana Calamco was present on line.

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

Ms Jackson moved we approve the March Treasurer's Reports. Seconded by Ms. Chandler. Motion approved.

Ms Abel moved we approve the March Check Registry. Seconded by Ms Wasmer. Motion approved.

Correspondence: none

Director's Report:

***Blackstone students touring next week, fifth and sixth graders coming next month.**

Library will be represented at YMCA Healthy Kids day April 29.

Committees:

***Personnel & Policy committee met before the meeting to make some minor needed changes which were discussed and will be voted on at May meeting.**

Old Business: none

New Business:

*** Ms Jackson nominated Ms Abel and Ms Chandler for four year terms. Seconded by Mr White. Motion approved. The resignation of Mr White was reluctantly accepted. Officers will be: Ms Schmitt - President, Ms Calamco - Treasurer, Ms Abel - Secretary.**

***Ms Abel moved we adjourn at 7:40 pm. Seconded by Chandler. Motion approved**

Respectfully submitted by Kim Abel

