

**Minutes of a Meeting of the Graves-Hume Public Library District  
Decennial Committee on Efficiency**

- I. Call to Order: Board President Schmitt called the meeting to order at 7:07 pm.
- II. Roll Call: Present were: Board President Schmitt, Trustees Abel, Chandler, Wasmer, Jackson, Rogers. Trustee Calamaco joined via online Director Kofoid. Resident Audrey Moreno.
- III. Public Comment: President Schmitt asked if there was anyone in the audience who had comments to make or questions to ask of the Committee: Hearing none, President Schmitt closed public comments.
- IV. Introduction – Purpose and Schedule: Director Kofoid reviewed the purpose of the formation of the committee per SB3789 establishing the Decennial Committees on Local Government Efficiency Act. Director Kofoid explained the purpose of the act was to study the Library’s governing statues, ordinances, rules, procedures, powers, shared services. The committee will also collect, research and analyze data and create a report.
- V. President Schmitt asked if there was a volunteer for a Chairperson for the Decennial Committee. Trustee Chandler volunteered to be Chairperson.
- VI. Review of Library’s District: Director Kofoid reviewed the boundaries of the Library District. Why some cardholders must pay for a nonresidential card. Kofoid explained the contract between Graves-Hume and Freedom Township.
- VII. Review of Library’s Programs and Services: Director Kofoid highlighted programs, services and events the Library hosts, coordinate, promote, etc.
- VIII. Survey of Residents in Attendance: President Schmitt asked if there were any residents in the audience with input on the matters discussed. No additional input was received.

- IX. Other Business: President Schmitt and committee scheduled the next two meetings. Decennial Committee on Efficiency will meet again on Thursday, September 14 at 6:00 pm.
- X. Adjournment: A motion to adjourn at 7:18 was made by Chandler, and seconded by Moreno, followed by a roll call vote. Motion carried and the meeting was adjourned.