

Board of Trustees Minutes
May 11, 2023
Graves Hume Public Library

The Board of Trustees of the Graves Hume Public Library met at 7:04 pm. Board members physically present were Martha Schmitt, Nancy Jackson, Cherie Chandler, Catherine Wasmer and Library Director Emily Kofoid.

Clint O'Brian from Edward Jones presented his yearly report on the Library's financial status.

Ms Jackson moved we accept the April board minutes. Seconded by Ms Wasmer. Motion approved.

No check or treasurer's reports were given. Socorro is unavailable.

Correspondence: none

Director's Report:

***Summer Reading planning is going great.**

***Governor Pritzker signed the Decennial Committee on Local Efficiency Act into law. This act mandates that local governmental agencies convene a committee to study local efficiencies and help create a report for the County with any potential recommendations for improving our local government's efficiency. The Library's committee will consist of Library Board Trustees, Director Kofoid and two persons from the community. Our first meeting will take place on Thursday, June 8 at 7pm during our regular meeting.**

Committees:

***Finance Committee set date/time to meet for review of working budget. June 8 at 6:40 Adriana, Martha and Cherie will meet.**

Old Business:

***Ms Chandler moved that we accept the policy changes and updates to the following:**

- 1. Computer Use/Internet Policy/Reviewed 5/20223**
- 2. Loan Regulations and Fees/Reviewed 5/2023**
- 3. Freedom of Information Act/Reviewed 5/2023**
- 4. Hours of Operation/Reviewed 5/2023**
- 5. Equal Opportunity Employment/Reviewed 5/2023**
- 6. Employee Grievance Procedure/Reviewed 5/2023**
- 7. Freedom to Read Statement/Reviewed 5/2023**
- 8. Freedom to view Statement/Reviewed 5/2023**
- 9. Mission Statement/Reviewed 5/2023**

10. **Library By Laws/Reviewed 5/2023**
11. **Library District Policies/Reviewed 5/2023**
12. **Library Bill of Rights/Reviewed 5/2023**
13. **Intellectual Freedom Statement/Reviewed 5/2023**
14. **Investment of Public Funds/Reviewed 5/2023**
15. **Access to Electronic Information Services and Networks/Reviewed 5/2023**

Seconded by Ms Jackson. Motion approved

New Business:

- * **Discussed Working Budget**
- * **Discussed nonresident card fees**

***Ms Chandler moved we adjourn at 8:09 pm. Seconded by Jackson. Motion approved**

Respectfully submitted by Emily Kofoid

