

**Board of Trustees Minutes
August 17, 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, Nancy Jackson, Cherie Chandler, Catherine Wasmer, Kim Abel, and Library Director Emily Kofoid.

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

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

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

Correspondence: none

Director's Report:

***Summer Reading Program was very successful – lots of great programs and participation**

***Working on Per Capita Grant**

Committees: No Committee reports

Old Business:

***Board members agreed to do yearly evaluation of Director in November.**

New Business:

***Ms Wasmer moved we approve Ordinance No. 0108172023. Seconded by Ms Jackson. Motion approved.**

***Board members encouraged to review 'Serving our Public 4.0 – Per Capita Grant Summary and Questions'.**

No Closed Session. No visitors

Ms Chandlwer moved meeting adjourn at 8 pm. Seconded by Ms Wasmer. Motion approved.

Respectfully submitted by Kim Abel