

**Board of Trustees Minutes
July 13, 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, Deb Rogers, and Library Director Emily Kofoid.

Adriana Calamco was present on line.

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

Ms Jackson moved we approve the June Treasurer's Report. Seconded by Ms. Rogers. Motion approved.

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

Correspondence:

***President Schmitt received a letter congratulating her on her new position as Library Board President from 75th District Representative Jed Davis.**

Director's Report:

***Discussion and planning for next year's Summer Reading Program. How can we accommodate all of the registrants with more programs?**

Committees:

***No committee reports.**

Old Business:

***No old business**

New Business:

*** Ms Abel will be reminded to email trustees for Director's annual review.**

***Ms Schmitt and Ms Rogers volunteered to review secretary's minutes from 22/23 for IPLAR Report.**

***Ms Chandler moved to approve Building Maintenance Tax Ordinance 23-01. Ms Jackson seconded. All in favor.**

***Ms Rogers moved we adjourn at 7:37pm. Seconded by Ms Chandler. Motion approved**

Respectfully submitted by Emily Kofoid, acting secretary