

**Board of Trustees Meeting
Graves Hume Public Library
October 12 2023**

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, Deb Rogers, Kim Abel, and Library Director Emily Kofoid. Adrianna Calamaco was present on line.

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

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

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

Correspondence: none

Director's Report:

***Will be getting new carpet in Children's Room.**

***The city will dig holes and the Rotary members will pour cement for the Story Walk project.**

Committees: No Committee reports

Old Business:

New Business: Trustee Abel distributed the Director evaluations. Please have them ready and to Abel by the next meeting in November.

No Closed Session. No visitors

Ms Chandler moved meeting adjourn at 7:35 pm. Seconded by Ms Jackson. Motion approved.