

**Board of Trustees Meeting
Graves Hume Public Library
September 14 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, Kim Abel, and Library Director Emily Kofoid.

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

Ms Abel moved we approve the August Treasurer's Report. Seconded by Ms. Chandler. Motion approved.

Ms Wasmer moved we approve the August Check Registry. Seconded by Ms Jackson. Motion approved.

Correspondence: none

Director's Report:

***Jen Bresley is working with the Young Adult and Tweens.**

***Looking for someone to play Santa for the library.**

Committees: No Committee reports

Old Business:

***Ms Abel will send out Director's Evaluation Form in October.**

***Director Kofoid reminded board members to review 'Serving our Public 4.0 Per Capita Grant Summary and Questions'.**

New Business: none

No Closed Session. No visitors

Ms Jackson moved meeting adjourn at 7:25 pm. Seconded by Ms Wasmer. Motion approved.

Respectfully submitted by Kim Abel