

**Board of Trustees Meeting
Graves Hume Public Library
November 9 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.

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

Ms Chandler moved we approve the October Treasurer's Report. Seconded by Ms. Rogers. Motion approved.

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

Correspondence: Jean Simkins will retire at the end of the year.

Director's Report:

***Story Walk will be finished this week.**

Committees: No Committee reports

Old Business:

New Business:

***Ms Wasmer moved we accept Ordinance No 110923-01. Seconded by Ms Chandler. Motion approved.**

***All staff will get a \$1/hour raise in January. This is on track to comply with the State's Minimum wage law. Discussion of employee raises in future.**

No Closed Session. No visitors

Ms Jackson moved meeting adjourn at 7:41 pm. Seconded by Ms Rogers. Motion approved.

Respectfully submitted by Kim Abel