

**Board of Trustees Meeting
Graves Hume Public Library
August 15, 2024**

The Board of Trustees of the Graves Hume Public Library met at 7:06 pm. Board members physically present were Martha Schmitt, Deb Rogers, Nancy Jackson, Cheri Chandler, Catherine Wasmer, Kim Abel, and Library Director Emily Kofoid.

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

Ms Wasmer moved we approve the July Financial Position & Activity Report. Seconded by Ms. Jackson. Motion approved.

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

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

Correspondence:

***Received FOIA request for information on total purchases.**

Director's Report:

***Working on IPLAR the annual state report.**

***Summer reading program went well.**

Committees:

Old Business: None

New Business:

***Members reviewed the Proposed Budget and Appropriations.**

No Closed Session.

No visitors were present.

Ms Jackson moved to adjourn the meeting at 7:44pm. Seconded by Ms Rogers. Motion approved.

Respectfully submitted by Kim Abel,

Kim Abel