

**GRAFTON-MIDVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES REGULAR MEETING**

**February 8, 2022**

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:00 pm. Roll call: Joe Urig, Angela Carter, John Dixon, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher. Clare attended via Zoom and did not vote. Library Director Adele Infante; Fiscal Officer Lorie Scheer; and Library staff member John Kenny also attended.

**Adjustments to the Agenda**

Added resolution to honor Fran DeWine after Director's Report

**Recognition of Visitors**

Pam Myers

**Comments by the President**

Joe Urig expressed wishes of health and safety to the Library Board and staff.

**Public Comments**

Pam Myers reported that the new locker system in front of the Library is now operational.

**Regular Meeting Minutes**

John Dixon moved, and Ted Schriver seconded to accept Resolution # 22-2-1, approving the Board of Trustees Regular Meeting minutes on January 11, 2022. All voted aye. Motion carried.

**Fiscal Officer's Report**

Fiscal Officer Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for January 2022. Discussion followed.

President Joe Urig stated the January 2022 financial reports were received, reviewed, and ready to file for audit.

### **Director's Report**

Adele Infante reported an improvement in Library statistics, including program attendance, due partly to new masking requirements at programs.

Adele provided details on a recent meeting with Lorain County library directors. The meeting included information about the possible next COVID-19 variant expected to surge by March 1. Adele hopes to ease mask requirements at the Library once this surge passes. The meeting also included information from the Ohio Library Council and a bill in the House regarding critical race theory in classrooms. Discussion followed.

Adele shared annual information about the Library endowment fund at the Community Foundation. The report shows \$51,187.30 available for the Library to use in 2022. She recommended designating \$1,500 for Dolly Parton's Imagination Library and holding the remainder for future undetermined Library programming.

Evelyn Hemmingsen moved, and Angela Carter seconded to accept Resolution # 22-2-2, approving the distribution of \$1,500 from the Endowment Fund to finance Dolly Parton's Imagination Library. All voted aye. Motion carried.

Angela Carter moved, and John Dixon seconded to accept Resolution # 22-2-3, to hold \$49,687.30 in the Community Foundation from the Endowment Fund distribution for future Library programming. All voted aye. Motion carried.

Adele informed the Board about a new leak in the Library breakroom unrelated to the other roofing issues. Simplified worked to resolve this issue. Adele requested Simplified measure an area in the breakroom for a dishwasher to clean the toys from the Children's space.

Joe Urig reviewed the Ohio Library Council's request for libraries to propose resolutions to honor Fran DeWine in her work with Dolly Parton's Imagination Library. Discussion followed.

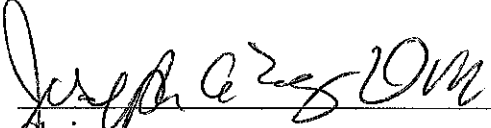
Angela Carter moved, and Ted Schriver seconded to accept Resolution # 22-2-4, to honor Fran DeWine in her work with Dolly Parton's Imagination Library. All voted aye. Motion carried.

**Midview Board of Education Meeting**

Evelyn Hemmingsen provided details about the January Midview Board of Education meeting, including school nurses, school finances, and course offerings. Discussion followed.

**Adjournment**

Joe Urig called for adjournment of the regular meeting at 7:39 pm.

  
Chairperson

  
Attest