

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

March 8, 2022

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:07 pm. Roll call: Joe Urig, Angela Carter, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher. Evelyn Hemmingsen, Corey Heredos, and Clare Gallaher attended via Zoom. Library Director Adele Infante; Fiscal Officer Lorie Scheer; and Library staff member John Kenny also attended. John Dixon was absent.

Adjustments to the Agenda

None

Recognition of Visitors

Pam Myers, Kim Null, Tami Mullins, among others, via Zoom.

Comments by the President

Joe Urig noted the new hybrid format for the Board meetings and looked forward to seeing how it all worked out.

Public Comments

None

Regular Meeting Minutes

Ted Schriver moved, and Angela Carter seconded to accept Resolution # 22-3-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on February 8, 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 February 2022. Discussion followed.

Adele posed the question to the Board about making a new building a true destination versus a Library alone. Discussion followed. Joe Urig recommended a future exchange of ideas between the Board, staff, and community.

The Board agreed to bring ideas about a future Library to the April meeting and designated time after the meeting to discuss.

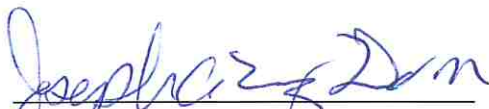
Adele encouraged Board members to attend an upcoming meeting between the business association and Heritage Ohio on March 22. The focus is on revitalizing the downtown Main Street area in Grafton.

Midview Board of Education Meeting

Evelyn Hemmingsen provided information about the Midview Board of Education meeting in February. The meeting covered students' social and emotional health, more opportunities for middle school students to earn high school credit, and information regarding a new Ohio dyslexia bill passed in 2020. The bill initially requires all children K-3 to screen for dyslexia and just kindergarteners and new students to the district after the first year. Implementation begins in the next school year. The meeting also provided updates about ongoing negotiations to obtain funding from the NEXUS pipeline and information on a new backpack bill regarding school vouchers.

Adjournment

Joe Urig called for adjournment of the regular meeting at 8:02 pm.



Chairperson



Attest