

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING

December 13, 2022

President Joe Urig called to order the annual organizational meeting of the Grafton-Midview Public Library Board of Trustees at 8:30 pm.

Roll call: Joe Urig, Ted Schriver, Clare Gallaher, Corey Heredos, Evelyn Hemmingsen, Angela Carter, and John Dixon. Library Director Adele Infante and Fiscal Officer Lorie Scheer attended.

Election of Board Officers for 2023

Clare Gallaher nominated Joe Urig for President. With no other nominations, all voted aye except Joe Urig, who abstained.

John Dixon nominated Evelyn Hemmingsen for Vice President. With no other nominations, all voted aye except Evelyn Hemmingsen, who abstained.

Clare Gallaher nominated Corey Heredos for Secretary. With no other nominations, all voted aye.

The 2023 GMPL Board of Trustees Officers:

Joe Urig - President

Evelyn Hemmingsen - Vice President

Corey Heredos - Secretary

Appointment of Fiscal Officer/Approval of Fiscal Officer Bond

Angela Carter moved, and Ted Schriver seconded to accept Resolution #22-12-9 to approve the appointment of Lorie Scheer as Fiscal Officer for 2023. All voted aye. Motion carried.

Joe Urig moved, and Clare Gallaher seconded to accept Resolution #22-12-10 to approve a surety bond for Fiscal Officer Lorie Scheer, effective from January 1, 2023, to December 31, 2023. All voted aye. Motion carried.

Designation of Regular 2023 Meeting Dates

Joe Urig designated regular meetings in 2023 on the second Tuesday of each month at 7:00 pm. The dates include January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, and December 12.

Committee Assignments for 2023

The Board discussed committee assignments for 2023. Joe Urig appointed board members and named chairs to the following committees:

Finance: Evelyn Hemmingsen (Chair), Ted Schriver, and Angela Carter

Building: Ted Schriver (Chair), Joe Urig, and Clare Gallaher

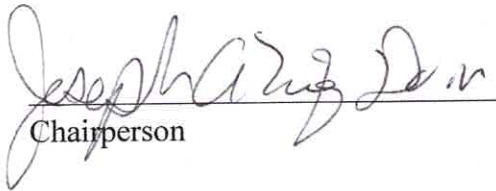
Personnel: Angela Carter (Chair), Evelyn Hemmingsen, and Corey Heredos

Social: Corey Heredos (Chair), Clare Gallaher, and the new 2023 trustee

Planning - All Board Members

Adjournment

Joe Urig called for the adjournment of the annual organization meeting at 8:48 pm.


Chairperson


Attest