

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

**April 9, 2024**

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:19 p.m. Roll call: Joe Urig, Angela Carter, Evelyn Hemmingsen, Ted Schriver, and Corey Heredos. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Mindy Harris was absent, and Clare Gallaher arrived at 7:30 p.m.

**Adjustments to the Agenda**

None

**Recognition of Visitors**

Pat Callahan, Studio GC; and Matt Lundy, Library staff

**Comments by the President**

President Ted Schriver reflected upon the recent eclipse.

**Public Comments**

None

**Studio GC Presentation**

Pat Callahan from Studio GC presented a recap of the focus group meetings, offering additional information about each proposed library expansion site. About 50 patrons, including seniors, parents, and teens, participated in the focus group. The Board will direct the next steps in the planning process, but Pat stressed the importance of narrowing site options to two going forward. Ted Schriver mentioned the availability of a new property on Main Street, referred to as the Demby property. Discussion followed.

Studio GC plans to evaluate the new site. Pat provided additional information about voting history, including voter frequency by precinct, gender, and political party. Surveys are the next step in the planning process. Discussion followed.

The Board will consider three sites going forward until Studio GC completes the Demby property evaluation and then narrows it to two, as Pat recommends.

### **Meeting Minutes**

Joe Urig moved, and Evelyn Hemmingsen seconded to accept Resolution # 24-4-1, approving the minutes from the Board of Trustees Regular Meeting on March 12, 2024. All voted aye. Motion carried.

### **Fiscal Officer's Report**

Lorie Scheer presented and reviewed the following financial reports: Bank Report, Revenue Report, Expense Report, and Check Register for March 2024. Discussion followed.

President Ted Schriver stated that the March 2024 financial reports were received, reviewed, and ready to file for audit.

### **Director's Report**

Adele Infante noted a spelling correction of Melissa Rinella's newborn as Beckett, not Becker, in her written Director's report.

Adele provided information about a \$3,400 grant from Bendix for purchasing Wonderbooks, printed books with audio read-along options for early reading levels from picture books to chapter books.

Adele reported that the Friends will provide about \$9,400 for programming over the next two years and an additional \$1,500 for anything else the Library needs.

Adele updated the Board about staffing. Matt Lundy has begun his position as Outreach Coordinator, and Sarah White will start her position as Historian at the end of the month. Adele is looking for part-time staff for Charlie Chart programming, preferably with a background in nutrition.

### **Committee Reports**

Building Committee: no updates.

Finance Committee: 2025 budget reminder per Lorie Scheer.

Personnel Committee: No updates

Planning Committee: The Board further discussed the Demby property as a potential site for future library expansion, especially in terms of splitting the available property with other entities. Lorie Scheer plans to seek legal counsel about the necessary documentation and agreements as the library expansion planning continues.

Social Committee: An employee luncheon is on May 15. The committee is assembling a list of supplies for the event, starting at noon.

**Midview Board of Education Meeting**

Corey Heredos covered various topics at the March meeting, including the need for mental health services at the schools, a contest for art students, sports statistics and players, and a treasury update on scoreboard sponsorship. The superintendent addressed the lack of youth sports and alumni support for sports, parent focus groups, busing, and personnel action teams. Mindy Harris is attending the next meeting.

**Old Business**

None

**New Business**

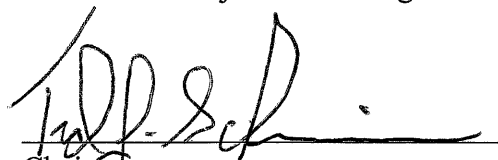
None

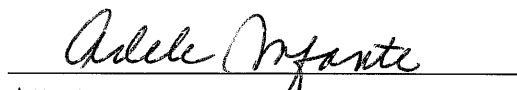
**Comments for the Good of the Cause**

None

**Adjournment**

Ted Schriver adjourned the regular meeting at 9:12 p.m.

  
Chairperson

  
Attest