

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

April 13, 2021

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees via Zoom at 7:03 pm. Roll call: Angela Carter, Evelyn Hemmingsen, Joe Urig, Ted Schriver, and Corey Heredos. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Katie Gillespie and John Dixon were absent.

Adjustments to the Agenda

None

Recognition of Visitors

Pam Myers, Tami Mullins, Miranda Jenkins, Nancy Caithaml, Katie Corcoran, and Cindy Wesemeyer.

Comments by the President

Joe Urig encouraged Library staff to continue their efforts as the pandemic situation endures.

Public Comments

None

Regular Meeting Minutes

Ted Schriver moved, and Evelyn Hemmingsen seconded to accept Resolution # 21-4-1, approving the minutes from the Board of Trustees' Regular Meeting on March 9, 2021. 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 March 2021. Discussion followed.

President Joe Urig stated the March 2021 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante provided additional information about the new JobNow database at the Library and reported that Kim Null contacted Ohio Means Jobs and offered tutorials to staff. Adele also detailed the new Library app and discussed new features, including patrons' ability to check out their materials.

Adele presented the Board with the new GMPL Marketing Plan. Discussion followed.

Angela Carter moved, and Ted Schriver seconded to accept Resolution # 21-4-2, approving the GMPL Marketing Plan with discussed revisions. All aye. Motion carried.

Adele presented the Board with the elevator speech created by the Strategic Plan Advocacy Committee. This speech ensures the same information is used by the Board or Library staff when advocating for the Library. Tami Mullins further explained the details of the elevator speech, including the limited hours and basic facts about the Library and its services. Discussion followed.

Miranda Jenkins offered an update on Adult Services, particularly a new cookbook project for the community. The project began with releasing a staff cookbook to distribute to patrons at community events and during summer reading. Miranda hopes the staff cookbook will generate interest in creating a community cookbook later in the year. One hundred copies were printed, including two copies for the Library collection. Discussion followed.

Planning Committee

Ted Schriver provided an update on the bowling alley property up for sale after several board members met with Joe Price, Mayor DiVencenzo, and an engineer. Discussion followed.

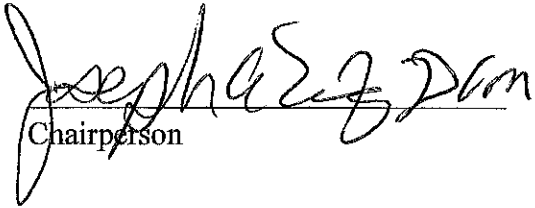
Joe Urig recommended declining interest to the property owners at this time and shifting focus to the Library's future needs for any potential property. Ted Shriver agreed to follow up with the property owners.

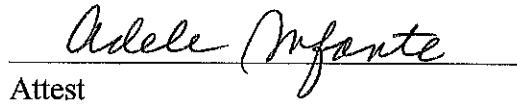
Midview Board of Education Meeting

Ted Schriver was unable to attend the March meeting.

Adjournment

Joe Urig called for adjournment of the regular meeting at 8:00 pm.


Chairperson


Attest