

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

**August 10, 2021**

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:02 pm. Roll call: Angela Carter, John Dixon, Evelyn Hemmingsen, Joe Urig, and Corey Heredos. Library Director Adele Infante; Fiscal Officer Lorie Scheer; and Library staff member John Kenny also attended. Katie Gillespie and Ted Schriver were absent.

**Adjustments to the Agenda**

Katie Gillespie's resignation added to the agenda after Director's report.

**Recognition of Visitors**

Pam Myers

**Comments by the President**

Joe Urig commented on the current state of the pandemic, including a return to mask-wearing, and offered hope for the Library and staff as they continue to work through it.

**Public Comments**

None

**Regular Meeting Minutes**

Evelyn Hemmingsen moved, and John Dixon seconded to accept Resolution # 21-8-1, approving the minutes with corrections from the Board of Trustees Regular Meeting on July 13, 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 July 2021. Discussion followed.

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

### **Director's Report**

Adele Infante updated the Board on the Ghostbusters movie event on Friday, August 13. The Library plans to cancel the event by Thursday afternoon if rain is in the forecast. We want to provide ample time to notify the public.

Adele provided an overview of the 2021 summer lunch program. Our Library volunteers served 202 meals to 94 children at Colonial Oaks and 349 meals to 232 children in the Library building throughout the program. She also noted the success of STEM programs offered by Sally Hennessey from the OSU extension office. The Library will feature more of her programs and activities in the fall. Discussion followed.

Adele reviewed passport and notary stats. Library staff completed nine passports in June and 32 in July. Library staff completed eight notary requests in June and 16 in July. She also reviewed stats for circulation, self-check, new library cards, the Library podcast, and the Grafton Walks program.

### **Resignation**

The Board acknowledged and accepted a letter of resignation from Katie Gillespie. Discussion followed.

### **Social Committee**

John Dixon created an invitation for the Board and staff picnic and distributed a food sign-up sheet for the event. After making corrections, John will drop off flyers for staff at the Library.

### **Midview Board of Education Meeting**

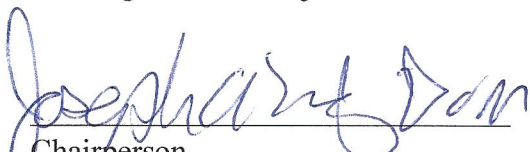
John Dixon reported on the Midview Board of Education meeting in July. The report included a discussion of finance, CDC guidelines, online school options, staff changes, and masking policy. The school hired Archive Social to monitor social media accounts and ensure compliance with state laws. Discussion followed.

## **Village Envision Grafton Meetings**

Corey Heredos provided an overview of the June 8 and July 13 Envision Grafton meetings. June 8 focused on land use and included discussion on transportation, survey results, Internet options for businesses, community communication, parks, recreation, and zoning. July 13 focused on economic development. It included discussion on tax credits, marketing, and advertising, future growth, connections to Route 83, grocery options, Internet options, electric charging stations for cars, a new bakery, and new welcome signage. Discussion followed.

## **Adjournment**

Joe Urig called for adjournment of the regular meeting at 8:14 pm.

  
Chairperson

  
Attest