

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

September 13, 2022

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library. Board of Trustees at 7:04 pm. Roll call: Joe Urig, Angela Carter, Ted Schriver, Evelyn Hemmingsen, Corey Heredos, and Clare Gallaher. Evelyn 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

Maureen Stratton

Comments by the President

Joe Urig expressed welcoming words to those in attendance.

Public Comments

None

Regular Meeting Minutes

Clare Gallaher moved, and Angela Carter seconded to accept Resolution # 22-9-1, approving the minutes from the Board of Trustees Regular Meeting with revisions on July 12, 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 August 2022. Discussion followed.

Lorie changed the payroll system the Library uses from ADP to Paylocity. The new payroll service costs 50% less than the previous provider.

President Joe Urig stated that the August 2022 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele announced new positions for Pam Myers as Youth Services Manager and Fred Backstrom as Customer Services Manager. These moves leave the roles of Training Coordinator and Local History Librarian vacant. Adele is also looking to fill two vacancies in the Youth Services Departments and has several interviews scheduled.

The Friends of the Grafton-Midview Public Library are holding a meeting on October 4, 2022 to promote the active participation of more members in their various activities. Adele encouraged all trustees to become Friends members. Discussion followed.

Adele reminded the Board about the upcoming Lorain County Public Library Trustees meeting with Dan Petticord, Lorain County Assistant Prosecutor, at Henry's Barn in Oberlin on September 20, 2022 and confirmed which board members planned to attend. Discussion followed.

Planning Committee

Ted Schriver reported on a recent conversation with Midview School Board member Dan Haight about a potential collaboration between the Library and Midview Schools. Discussion followed.

Adele Infante reported on her recent communication with Jim Ziemnik, Director of Lorain County Metroparks, regarding future collaboration possibilities between the Library and the parks system.

Clare Gallaher reported on his conversation with Grafton Mayor David DiVencenzo about a future library site in Grafton. The mayor is not interested in helping directly with this initiative but is supportive of the Library's plans. Discussion followed.

Joe Urig recommended that Adele follow up with Jim Ziemnik and invite him to attend the October board meeting to discuss collaboration further. In addition, Joe requested that Ted follow up with the School Board and ask a representative to the November board meeting to discuss a future partnership further. Discussion followed.

Social Committee

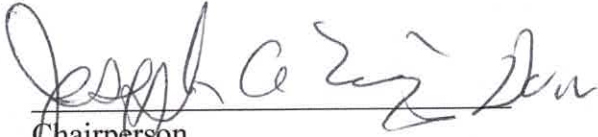
Angela Carter reviewed the expected attendance and menu for the upcoming board/staff picnic on her property on Sunday, September 18. Discussion followed.

Midview Board of Education Meeting

Ted Schriver reported that the Midview School Board meeting in August was short, with two new teachers introduced. Adele brought a list of school board meeting dates where Ted agreed to attend the meeting in September 2022.

Adjournment

Joe Urig called for the adjournment of the regular meeting at 8:10 pm.


Chairperson


Attest