

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

July 12, 2022

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:00 pm.

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

Adjustments to the Agenda

None

Recognition of Visitors

Mike Serdinak of CBLH Design and two interns working with him, Claire and Jennifer

Comments by the President

Joe Urig expressed welcoming words to those in attendance.

Planning Committee

Mike Serdinak of CBLH Design provided a brief presentation about the design process and typical elements, emphasizing tailoring the library building design to the location and community with input from the community and stakeholders. CBLH Design interns Jennifer and Claire each presented a design concept for a local property based on Grafton and Grafton-Midview Public Library research. Discussion followed. Ted Schriver presented information about properties that might be available locally. Discussion followed.

Regular Meeting Minutes

Clare Gallaher moved, and Ted Schriver seconded to accept Resolution # 22-7-1, approving the minutes from the Board of Trustees Regular Meeting on June 14, 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 June 2022.

Discussion followed.

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

Director's Report

Adele Infante reported that June was a great month with excellent program attendance, social media engagement, and 144 new library card sign-ups. Adele also shared statistics about the place of residence of current library card users.

Adele filled most open customer service positions, and the plan is to return to full day Saturday and normal Sunday hours in September.

Lorain County PLF Distribution Resolution

The Board discussed the new proposed Public Library Fund (PLF) Distribution Formula with a 4-year phase in to include the population of the Ohio Department of Rehabilitation & Correction institutes in Lorain County in census data used to determine PLF fund distribution. Clare Gallaher moved, and John Dixon seconded to accept Resolution # 22-7-2, approving the PLF Distribution Formula.

Roll call vote:	<u>Aye</u>	<u>No</u>
Joe Urig	X	
Angela Carter	X	
John Dixon	X	
Evelyn Hemmingsen	X	
Ted Schriver	X	
Corey Heredos	X	
Clare Gallaher	X	

Motion carried.

Midview Board of Education Meeting

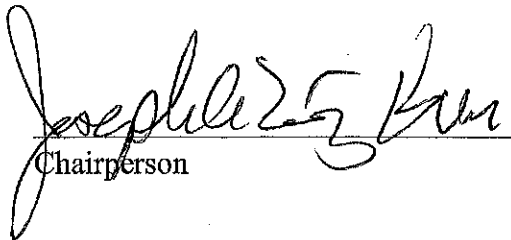
Evelyn Hemmingsen intended to attend the June Midview Board of Education meeting but was unable to because of a last-minute change in the board meeting date. She watched the recording and noted that a substitute levy is on the 11/8/22 ballot to replace the 2 current emergency levies for the same amount. This new levy would take effect in 2023. The Board discussed ways to have closer contact with the Midview Board of Education.

Public Comments

None

Adjournment

Joe Urig called for adjournment of the regular meeting at 8:54 pm.


Chairperson


Attest