

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

February 14, 2023

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:02 pm. Roll call: Joe Urig, Angela Carter, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher. Library Director Adele Infante; Fiscal Officer Lorie Scheer; and Library staff members John Kenny, Maureen Stratton, and Pam Myers also attended. Clare Gallaher attended via Zoom.

Adjustments to the Agenda

Add Executive Session to discuss personnel.

Recognition of Visitors

Friends of GMPL: Marilyn Clements, Beth Plas, Kathy Hyle, and Brenda Jalowiec.

Comments by the President

Joe Urig welcomed everyone to the meeting.

Public Comments

None

Oath of Office

Following ORC 3.22, Notary Public Pam Myers administered the Oath of Office, appointing Mindy Harris to the Board of Trustees. Her term runs from January 2023 to December 2029.

Meeting Minutes

Ted Schriver moved, and Corey Heredos seconded to accept Resolution # 23-2-1, approving the minutes with a revision from the Board of Trustees Regular Meeting on January 10, 2023. All voted aye. Motion carried. Corey Heredos abstained.

Review of Adult Services 2022

Maureen Stratton, Adult Services Manager, reviewed adult services from 2022. The department achieved increases in programming attendance and circulation over the year. Maureen provided

information about the department's focus on community partnerships and examples of ongoing programs. She also discussed new services and related changes. Discussion followed.

Friends of GMPL

Friends president Beth Plas reviewed information about past Read Between the Wines events at the Library and announced interest in an event in 2023. She requested that each Board member sell ten tickets, obtain one sponsorship, and help on the event day. In addition, Beth asked the Library to close for the entire day on Thursday, October 5. She also provided information about the new pantries outside the Library for food and books.

Fiscal Officer's Report

Fiscal Officer Lorie Scheer requested to meet with the Finance Committee the first week of May.

Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for January 2023. Discussion followed.

President Joe Urig stated that the January 2023 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante reviewed Library stats, including new reports with hourly and daily breakdowns to illustrate the busiest times. She also reported podcast stats.

Adele requested \$1,500 of the \$56,426 in Endowment Fund proceeds towards the Lorain County Imagination Library program. In addition, she asked for the remainder of these funds for future Library use. Discussion followed.

Angela Carter moved, and Evelyn Hemmingsen seconded to accept Resolution # 23-2-2, approving the distribution of \$1,500 in Endowment Funds towards the Lorain County Imagination Library program. All aye. Motion carried.

Evelyn Hemmingsen moved, and Ted Schriver seconded to accept resolution #23-2-3, approving the holding of the remaining Endowment Fund proceeds for future Library use. All voted aye. Motion carried.

The Board agreed to close the Library on Thursday, October 5, for the Read Between the Wines event.

Planning Committee

Ted Schriver met with Midview School Board members to discuss a potential collaboration on a new library building. He also reported on visiting the Avon Branch of the Lorain Public Library System. Discussion followed.

The Board intends to survey the community now to determine location interest. Joe Urig asked Adele to research what other Libraries have used for surveys.

Personnel Committee

Corey Heredos distributed an employee survey she initially discussed in December. Discussion followed.

Midview Board of Education Meeting

Adele passed around a sign-up sheet for meetings in 2023. No one attended the school board meeting in January.

Executive Session

Joe Urig requested the Board move into Executive Session at 8:45 pm.

Ted Schriver moved, and Angela Carter seconded to accept Resolution # 23-2-4, to move into executive Session to discuss personnel issues.

Roll call vote results: Aye No


Joe Urig	X
Angela Carter	X
Evelyn Hemmingsen	X
Ted Schriver	X
Corey Heredos	X
Mindy Harris	X


Motion carried.

The Board returned from the executive Session at 9:26 pm.

Adjournment

Joe Urig adjourned the regular meeting at 9:27 pm.


Chairperson


Attest