

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

February 11, 2025

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:19 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, and Corey Heredos. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Clare Gallaher attended via Zoom.

Adjustments to the Agenda - Add an executive session to the end of the agenda.

Recognition of Visitors - Kathy Root and Phil Lyon

Comments by the President

President Ted Schriver shared his positive experience at a meeting in Wellington with other board members, Lorain County directors (LCLAC), and state representatives.

Public Comments - None

Meeting Minutes

Corey Heredos moved, and Joe Urig seconded, to accept Resolution # 25-2-1, approving the minutes from the Board of Trustees Regular Meeting on January 14, 2025. All voted aye. The motion carried.

Fiscal Officer's Report

Lorie Scheer reported increased results from passport fees and presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for January 2025. Discussion followed.

Joe Urig moved, and Ted Schriver seconded, to accept Resolution # 25-2-2, approving the financial reports from January 2025. All voted aye. Motion carried.

President Ted Schriver stated that the January 2025 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante reported on House Bill 257, ORC 121.221, authorizing certain public bodies to meet virtually, effective April 9, 2025. Discussion Followed.

The director provided additional information from the recent LCLAC meeting with state representatives Kellie Deeter, Gayle Manning, Joe Miller, and members of the Ohio Library Council.

Adele updated plans for Narcan training from L.C. Public Health as several staff showed interest and provided additional information about displaying related resources in the library and installing a supply box outside of the library. Discussion followed.

Library Programming

Adele offered details on staff training on Wednesdays, including sessions on OPERS, deferred compensation, and QPR for suicide prevention.

Committee Reports

Building Committee: No updates.

Finance Committee: No updates.

Personnel Committee: Meeting reminder for February 26.

Social Committee: Staff lunches are planned twice per year.

Planning Committee: Adele provided updates on the 983 Main St. property. The library's attorney is working on a letter of intent for this property. A building evaluation is required before moving forward. Adele considered options for the vacant lot next to the Library. Discussion followed.

Midview Board of Education

Adele passed around a sign-up sheet for attending future Midview Board of Education meetings.

Old Business

Adele updated the Board on the Eaton Branch. Holland Computer will set up the computer network once Frontier installs fiber at the site. Adele is waiting for the branch's Certificate of Occupancy.

New Business

Adele reported a \$500 donation to the Library Endowment. She also asked for a decision regarding the use of spendable funds in the Endowment Fund. Discussion followed.

Joe Urig moved, and Corey Heredos seconded, to accept Resolution # 25-2-3, to move \$40,604.30 from the spendable Endowment Fund balance and place it on hold for later use in the year. All aye. Motion carried.

Good of the Cause – Adele shared a story about Information staff helping a patron.

Ted promoted the upcoming Grafton Township Fire Department pancake breakfast.

Executive Session

Joe Urig moved, and Corey Heredos seconded, to accept Resolution # 25-2-4, to move into Executive Session at 8:41 pm to discuss personnel matters.


Roll call vote:	Aye	No
Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
Corey Heredos	X	
Ted Schriver	X	
Mindy Harris	X	


Motion carried.

The Board returned from the executive session at 9:28 pm.

Adjournment

Ted Schriver adjourned the regular meeting at 9:28 pm.


Chairperson


Attest