

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

**January 14, 2025**

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:22 pm. Roll Call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher (via Zoom). Library Director Adele Infante and Fiscal Officer Lorie Scheer also attended. Angela Carter arrived at 7:24.

**Adjustments to the Agenda**

Add discussion of building at 963 Main Street to the Planning Committee  
Amend 2024 Organizational Meeting minutes for correction of 2025 Library Closing Dates.

**Recognition of Visitors**

None

**Comments by the President**

President Ted Shriver acknowledged the New Year and looks forward to a good year.

**Public Comments**

None

**Meeting minutes**

Joe Urig moved, and Ted Schriver seconded to accept Resolution # 25-1-1, approving the minutes with revisions from the Board of Trustees Meeting on December 10, 2024. All voted aye. Motion carried. Clare Gallaher abstained.

Joe Urig moved, and Evelyn Hemmingsen seconded to accept Resolution # 25-1-2, approving the corrections to the library closing dates in the minutes from the Annual Organizational Meeting on December 10, 2024. All voted aye. Motion carried. Clare Gallaher abstained.

**Fiscal Officer's Report**

Lorie Scheer presented and reviewed the following financial reports at the meeting: the Bank Report, Revenue Report, Expense Report, and Check Register for December 2024. Discussion followed.

President Ted Schriver stated that the December 2024 financial reports were received, reviewed, and ready to file for audit.

### **Director's Report**

Adele Infante reported the Charlie Cart program in January went well despite low attendance. The chef from the JVS did a great job. She also noted that the new vendors for cleaning the library and snow removal are working well.

John Kenny is continuing his book club meetings at the Grafton Prison. The Senior group continues to attract a good number of attendees.

### **Library Programming**

None

### **Planning Committee**

Adele Infante will meet with Studio GC on February 5 to assist with space planning. In addition, Simplified Facilities Group agreed to inspect a building on Main Street for potential expansion. Discussion followed.

### **Personnel Committee**

Corey Heredos recommended listing employment benefits at the library on the website.

Discussion followed.

### **Old Business**

The Eaton Township satellite location is coming along. However, we have not received the Certificate of Occupancy. Spectrum has now reported they cannot provide internet service to that location. The location will have hot spots until we find an alternative solution.

Discussion followed.

### **New Business**

None

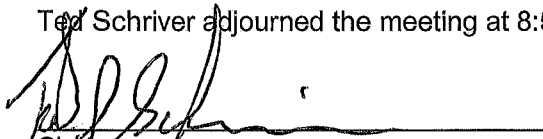
### **Good of the Cause**

LCLAC scheduled a Legislative Breakfast with new House Representative Kellie Deeter on February 7 at 9 am.

Joe Urig moved, and Evelyn Hemmingsen seconded to accept Resolution # 25-1-3, approving the adjournment of the meeting. All aye. Motion carried. Clare Gallaher abstained.

### **Adjournment**

Ted Schriver adjourned the meeting at 8:55 pm.

  
Chairperson

  
Attest