

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

**July 11, 2023**

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, Mindy Harris, Ted Schriver, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Evelyn Hemmingsen and Corey Heredos were absent. Angela Carter arrived at 7:13 pm.

**Adjustments to the Agenda**

Add Executive Session to discuss personnel issues.

**Recognition of Visitors**

None

**Comments by the President**

Joe Urig expressed welcoming words to those in attendance.

**Public Comments**

None

**Meeting Minutes**

Ted Schriver moved, and Clare Gallaher seconded to accept Resolution # 23-7-1, approving the minutes from the Board of Trustees Regular Meeting on June 13, 2023. All voted aye. Motion carried.

**Fiscal Officer's Report**

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

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

Lorie reported an additional \$8,000 in future Library funding due to changes in the Public Library Fund.

### **Director's Report**

Adele Infante distributed notary and podcast stats and announced benefit changes to the insurance plan offered by the Library to staff.

### **Building Committee**

Adele reported new air conditioning and heating issues. Contractor Singleton cannot commit to continued service but agreed to change filters for now. Adele is seeking a new service provider and asked for suggestions from the Board. Discussion followed.

Adele requested quotes from our snow removal contractor salting services during the winter months. Discussion followed.

Adele reported a non-working fire alarm control panel. She is seeking quotes from contractors, including Johnson Controls. Managers are carrying the Library's mobile phone until service is restored.

Adele announced a meeting between Studio GC and Library staff on Wednesday, July 19, to discuss ideas for a new Library building. Discussion followed.

### **Midview School Board Meeting**

Evelyn Hemmingsen provided Adele with notes from the June meeting. The meeting included School Board awards, finance and technology updates, open enrollment changes, and a MIA/POW dedication at the Midview football stadium.

Adele discussed a visit from mayoral candidate Charlie Duke. Discussion followed.

### **Executive Session**

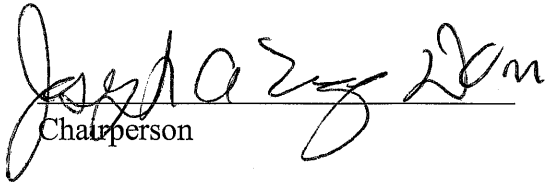
Joe Urig requested the Board to enter the executive session at 7:31 pm.

Mindy Harris moved, and Angela Carter seconded to accept Resolution #23-7-2, agreeing to enter an executive session to discuss personnel issues. All aye. Motion carried.

The Board returned from the executive session at 7:51 pm.

**Adjournment**

Joe Urig adjourned the regular meeting at 7:52 pm.

  
Chairperson

  
Attest