

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

June 14, 2022

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:04 pm. Roll call: Joe Urig, Ted Schriver, Evelyn Hemmingsen, John Dixon, Corey Heredos, and Clare Gallaher. Clare attended electronically. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Angela Carter arrived late.

Adjustments to the Agenda

None

Recognition of Visitors

Mike Serdinak of CBLH Design

Comments by the President

Joe Urig apologized for the late start and commented on the weather as a heat wave approached the local area.

Public Comments

None

Planning Committee

Mike Serdinak of CBLH Design fielded questions from the Board regarding planning a new Library site. The questions concerned square footage, acreage, parking, project timetable, building materials, and community surveys. Mike stressed the importance of choosing the property before the design. Discussion followed.

Regular Meeting Minutes

Ted Schriver moved, and Clare Gallaher seconded to accept Resolution # 22-6-1, approving the minutes from the Board of Trustees Regular Meeting on May 10, 2022. All voted aye. Motion carried. Clare Gallaher abstained.

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 May 2022. Discussion followed.

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

Director's Report

Adele Infante passed out welcome kits the Library is sending out to new residents of the Library's service area. The mailing focuses on the people of the Library with photos of staff and patrons alike and includes promotional Library items. Adele intends to increase program offerings this fall as part of a plan to boost cardholders.

Adele requested to meet with the Building Committee soon to discuss remodeling the break room and changes to other spaces in the Library. Discussion followed.

Adele discussed how the Library is working towards becoming part of the Whole School, Whole Community, Whole Child model in collaboration with local schools. Adele has considered adding a Charlie Cart for cooking classes to promote healthy living for children. She is also planning for Youth Services to visit the school buildings monthly. Discussion followed.

Adele reminded the Board about the upcoming LCLAC meeting at Oberlin Public Library to further discuss the prison population and the distribution of the Public Library Fund in Lorain County. Evelyn Hemmingsen and Clare Gallaher plan to attend. Discussion followed.

Midview Board of Education Meeting

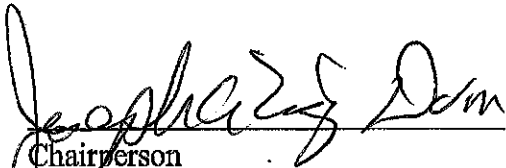
Clare Gallaher reviewed notes from the May Midview Board of Education meeting. Clare discussed school donations, new equipment and technology, and teacher awards. Corey Heredos posed a question about adding the Library to the school board meeting agendas in the future. Discussion followed.

Planning Committee Follow-up

The Board requested aerial photos of property location options within the community and agreed on getting community input on the features of a future Library. Joe Urig recommended starting the process of obtaining community input by including questions on social media posts about the features and location of a future Library. Discussion followed.

Adjournment

Joe Urig called for adjournment of the regular meeting at 9:06 pm.


Chairperson


Attest