

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

June 9, 2020

President Angela Carter called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:02 pm. Roll call: Katie Gillespie, Angela Carter, John Dixon, Evelyn Hemmingsen, Chris Smith, Joe Urig, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended.

Adjustments to the Agenda

None

Recognition of Visitors

Pam Myers, Maureen Stratton, Abby Snodgrass, Linda Dull, Cindy Wesemeyer, Tami Mullins, Vivian Atkinson, Nancy Caithmal, and Kari Mariner.

Comments by the President

Katie Gillespie expressed her interest in hearing about the reopening plan.

Public Comments

None

Regular Meeting Minutes

Joe Urig moved, and Chris Smith seconded to accept Resolution # 20-6-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on May 12, 2020. All voted aye. Motion carried.

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. Discussion followed.

President Katie Gillespie stated the May 2020 financial reports were received, reviewed, and ready to file for audit.

Adele reported the Friends attended a recent village council meeting and received approval for three Little Food Pantries. Village employees agreed to install them on the adjacent village property.


Adele provided an update on the Summer Food Service Program and recent discussions with the Boys and Girls Clubs. The Library is unable to host the program this year at either location due to the potential risks to volunteers serving the lunches, and lack of available space at the Library.

Midview Schools

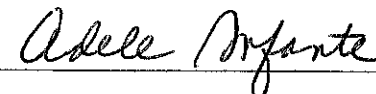
John Dixon reported on his experience at the May school board meeting and provided details on online summer school, virtual field trips, school budget, prom, commencement, and fall plans. Discussion followed.

Adjournment

Katie Gillespie called for adjournment of the regular meeting at 8:21 pm.



Chairperson



Attest