

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

**March 9, 2021**

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees via Zoom at 7:02 pm. Roll call: Katie Gillespie, Angela Carter, John Dixon, Evelyn Hemmingsen, Joe Urig, Ted Schriver, and Corey Heredos. 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, Kim Null, Tami Mullins, among others.

**Comments by the President**

Joe Urig commended the staff on their hard work in keeping the Library open again for browsing. He also mentioned that he had read and agreed with the OLC letter written to Governor Mike DeWine.

**Public Comments**

None

**Regular Meeting Minutes**

Evelyn Hemmingsen moved, and John Dixon seconded to accept Resolution # 21-3-1, approving the minutes from the Board of Trustees Regular Meeting on February 9, 2021. 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 February 2021. Discussion followed.

Evelyn Hemmingsen moved, and John Dixon seconded to accept Resolution # 21-3-3, approving the 2021-2026 salary levels. All voted aye. Motion carried.

Lorie Scheer requested a policy change to offer all Library benefits, including supplemental insurance, to all employees working 30 hours or more per week. Under the current policy, employees working at least 30 hours a week but not full-time were ineligible for supplemental insurance. Discussion followed.

Angela Carter moved, and Katie Gillespie seconded to accept Resolution # 21-3-4, approving a Library policy revision to offer Library sponsored supplemental life insurance to all employees working 30 hours per week or more. All voted aye. Motion carried.

### **Planning Committee**

Ted Schriver provided an update on the bowling alley property up for sale and detailed a potential easement issue, a meeting with Joe Price and Mayor DiVencenzo, and the adjoining McAlpin property south of this site. Discussion followed.

Ted Schriver suggested the Building Committee meet with the Village Administrator, Joe Price, soon. Discussion followed. Joe Urig asked Ted to move forward with planning this meeting. Ted aims to set up an appointment for Friday, March 19.

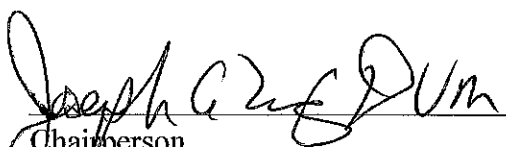
Adele Infante addressed the need to establish a time frame on the strategic plan and prioritize objectives. She provided updates on the goals, detailing current and planned work in each of these areas. Joe Urig suggested focusing on branding first as work continues on this plan. Discussion followed.

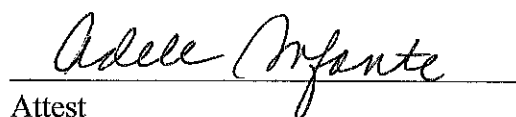
### **Midview Board of Education Meeting**

Ted Schriver provided information about the Midview Board of Education meeting in February. The discussion focused on the high school principal's retirement, prom plans for this spring, Midview Covid statistics, and the superintendent's five-year contract renewal. Ted also agreed to attend the March meeting.

### **Adjournment**

Joe Urig called for adjournment of the regular meeting at 8:24 pm.

  
Chairperson

  
Attest