

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

March 10, 2020

Vice President Angela Carter called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:01 pm. Roll call: Angela Carter, John Dixon, Chris Smith, Joe Urig, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Katie Gillespie and Evelyn Hemmingsen were absent.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

None

Public Comments

John Dixon reported on his positive experience at the Midview School Board Meeting in February. The meeting attracted about 35 people and included student awards. Discussion followed.

Regular Meeting Minutes

Ted Schriver moved, and Joe Urig seconded to accept Resolution # 20-3-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on February 11, 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 February. Discussion followed.

Vice President Angela Carter stated the February 2020 financial reports were received, reviewed, and ready to file for audit.

Lorie presented the Board with the 2020 GMPL Permanent Appropriations Budget to review.

Joe Urig moved, and John Dixon seconded to accept Resolution # 20-3-2, approving the 2020 GMPL Permanent Appropriations Budget.

Roll Call vote: Aye Nay

Angela Carter
John Dixon
Joe Urig
Chris Smith
Ted Schriver

Motion carried.

Joe Urig moved, and John Dixon seconded to accept Resolution # 20-3-3, approving the list of vendors to be paid electronically pending corrections.

Roll Call vote: Aye Nay

Angela Carter
John Dixon
Joe Urig
Chris Smith
Ted Schriver

Motion carried.

Director's Report

Adele Infante reminded the Board about the upcoming Legislative Breakfast at the North Ridgeville branch of Lorain Public Library on March 13 and the Lorain County Public Library Trustees' meeting at Henry's Barn in Oberlin on March 26.

Adele reported that State Representative Gayle Manning and Grafton Mayor David DiVencenzo visited the Library today to speak with the public and answer questions.

Adele presented the Board with the Library's Volunteer Policy and Procedures, written by Administrative Assistant Tawnja Hammond. Tawnja created a new application and has many new ideas for volunteers at the Library. Discussion followed.

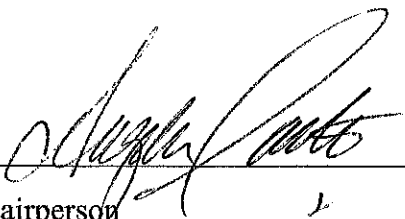
Chris Smith moved, and Ted Schriver seconded to accept Resolution # 20-3-4, approving the Grafton-Midview Public Library Volunteer Policy and Procedures as presented and amended. All voted aye. Motion carried.

Adele presented the Board with the 2020 Organization Chart and noted changes, including the addition of 2 new positions to meet Goal 2, Objective 1 in the Strategic Plan. Discussion followed.

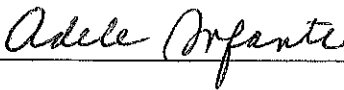
Joe Urig moved, and John Dixon seconded to accept Resolution # 20-3-5, approving the Grafton-Midview Public Library 2020 Organizational Chart as presented. All voted aye. Motion carried.

Adjournment

Angela Carter called for adjournment of the regular meeting at 7:54 pm.



Chairperson



Attest