

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

May 11, 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 members John Kenny and Pam Myers also attended.

Adjustments to the Agenda

None

Recognition of Visitors

Library staff Kim Null, Nancy Caithaml, and Cindy Wesemeyer.

Comments by the President

Joe Urig offered hope for the Library and staff as reopening plans continue.

Public Comments

None

Regular Meeting Minutes

Ted Schriver moved, and Angela Carter seconded to accept Resolution # 21-5-1, approving the minutes from the Board of Trustees Regular Meeting on April 13, 2021. All voted aye. Motion carried. Katie Gillespie and John Dixon 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 April 2021. Discussion followed.

President Joe Urig stated the April 2021 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante reviewed the Phase Four reopening plan for the Library including information on staff vaccinations, shorter decontamination periods for incoming materials, increasing building capacity to 50%, holding off on passport services, and the allowance of extended patron computer usage if needed. Discussion followed.

Adele provided an update on the Friends of GMPL after a recent meeting with the group. The Friends plan to offer upcoming programs via Zoom. Angela Carter will continue to serve as the Board contact for the Friends.

Adele offered an update on the digital inclusion meetings with PCs for People, the Community Foundation, Elyria Public Library, and the City of Elyria. This initiative aims to offer internet services to the Wilkes Villa and the Colonial Oaks communities. Cindy Wesemeyer as the Library's Outreach Coordinator, will assess the needs of the Colonial Oaks community. Adele requires a minimum of two staff members for outreach anytime the Library visits or offers services off-site. Discussion followed.

Finance Committee

Lorie explained the 2022 Proposed Appropriations Budget and offered an update on the PLF distribution including the continued debate over counting the prison population for Grafton. Discussion followed.

Katie Gillespie moved, and John Dixon seconded to accept Resolution # 21-5-2, approving the 2022 Proposed Appropriations Budget.

Roll call vote:	<u>Aye</u>	<u>No</u>
Katie Gillespie	X	
Angela Carter	X	
John Dixon	X	
Evelyn Hemmingsen	X	
Joe Urig	X	
Ted Schriver	X	
Corey Heredos	X	

Motion carried.

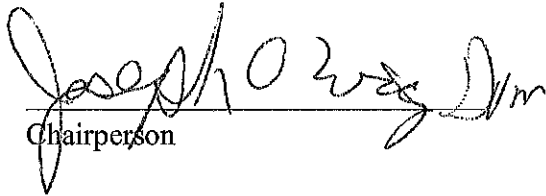
Midview Board of Education Meeting

Evelyn Hemmingsen provided an update on the Midview Board of Education meeting in April. The meeting included award announcements, a winters sports recap, online school service provider considerations, staff changes, and Covid stats. Evelyn is scheduled to attend the May meeting as well.

Angela Carter initiated a discussion of the annual picnic for the Board and Library staff. Joe Urig directed tentative planning to the Social Committee for now.

Adjournment

Joe Urig called for adjournment of the regular meeting at 7:53 pm.


Chairperson

Attest