

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING VIA ZOOM

April 21, 2020

President Katie Gillespie 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

Beth DiVencenzo, Christine Schnittgen, Mary Lou Denman, Vivian Atkinson, Nancy Caithaml, Cindy Wesemeyer, Tami Mullins, Crystal Adkins, Linda Dull, Pam Myers, Maureen Stratton, Katie Corcoran, Ben Cottom, and five more attended.

Comments by the President

Katie Gillespie commented on Governor DeWine's announcement to close schools through the remainder of this academic school year and acknowledged the large turnout for the board meeting.

Public Comments

None

Regular Meeting Minutes

Joe Urig moved, and John Dixon seconded to accept Resolution # 20-4-1, approving the minutes from the Board of Trustees Regular Meeting on March 10, 2020. All voted aye. Katie Gillespie and Evelyn Hemmingsen abstained. Motion carried.

Special Meeting Minutes

Angela Carter moved, and Chris Smith seconded to accept Resolution # 20-4-2, approving the minutes from the Board of Trustees Special Meeting on April 2, 2020. All voted aye. Evelyn Hemmingsen abstained. 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 March. Discussion followed.

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

Lorie provided an update on the audit for the 2018-19 calendar year. Auditors are working remotely, and she plans to hand-deliver paperwork in a banker's box to one of their homes.

Director's Report

Adele purchased 12 additional hotspots using funds from the GMPL Endowment Fund and provided them to the Midview schools to loan out to families.

Adele commented on library activities since the initial closure and provided an overview of patron requests and website activity during that time. Discussion followed.

Adele recommended waiting for more information from Governor DeWine before reopening, noting the lack of necessary supplies to open the Library to the public safely. Discussion followed.

Building Committee

Adele provided an update on current projects as Simplified, and Sandglo Glass continued their work on the 2nd-floor railing. Panels of glass are on order and may not arrive until June 1. Also, Sibley Roofing found air pockets leaking cold air in several offices and additional leaks from the roof. Discussion followed.

Executive Session

Joe Urig moved, and Evelyn Hemmingsen seconded to accept Resolution # 20-4-3, to move into executive session AT 7:47 pm to discuss the employment of library personnel.

Roll Call vote:

Aye

Nay

Katie Gillespie
Angela Carter
John Dixon
Evelyn Hemmingsen
Joe Urig
Chris Smith
Ted Schriver

Motion carried.

The Board returned from executive session at 8:53 pm.

Joe Urig moved, and Angela Carter seconded to accept Resolution # 20-4-4, authorizing the director and fiscal officer to furlough all hourly employees until further guidance from Governor DeWine. The furlough is effective May 3, 2020, and employees have the option to notify the Library with their intent to sell vacation time prior to April 28.

Roll Call vote: Aye Nay

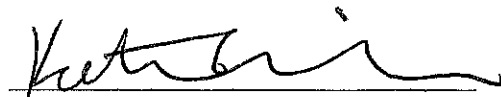
Katie Gillespie
Angela Carter
John Dixon
Evelyn Hemmingsen
Joe Urig
Chris Smith
Ted Schriver

Motion carried.

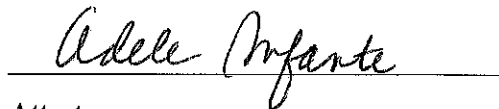
GMPL Communications Coordinator Tami Mullins offered an update on Facebook statistics since the Library closed due to COVID-19.

Adjournment

Katie Gillespie called for adjournment of the regular meeting at 9:00 pm.



Chairperson



Attest