

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

November 10, 2020

President Katie Gillespie 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, 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

No adjustments

Recognition of Visitors

Pam Myers, Maureen Stratton, Katie Corcoran, among others.

Comments by the President

Katie Gillespie noted how libraries were engaging in similar activities amidst the pandemic, including GMPL and CPL in their hotspot initiatives.

Public Comments

None

Minutes

Joe Urig moved, and Ted Schriver seconded to accept Resolution # 20-11-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on October 13, 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 October. Discussion followed.

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

Lorie Scheer presented the 2021 Temporary Appropriation Budget and recommended keeping the budget without any new changes for the coming year.

Joe Urig moved, and Chris Smith seconded to accept Resolution # 20-11-2, approving the GMPL Temporary Appropriations Budget for 2021.

Roll call vote: Aye Nay

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

Motion carried.

Director's Report

Adele Infante updated the Board on the progress of the book locker project. She is awaiting a quote from the electric contactor and experienced delays from the Village of Grafton.

Adele provided new information on the board vacancy. Clare Gallaher, a resident from the Village, expressed an interest in the position. Adele intends to set up a Zoom interview meeting with Clare Gallaher and the Board members. There were no other inquiries into the board vacancy.

Interim Youth Services Manager Katie Corcoran updated the Board on recent activities in the Youth Services Department. These activities include craft kits for kids, story times, and homeschool group meetings via Zoom, the Rainbow Readers program for those getting ready for preschool, Facebook live programs, and research for a museum pass program. The Youth Services department revamped the 1,000 Books Before Kindergarten program, purchased ten new launch pads, and added Bookflix and Scholastic Teachables databases. Young Adult Librarian Crystal Samol offered alternatives to traditional YA programming, recently meeting teens at the nearby pavilion for hot cocoa. Maggie Noble provided outreach services.

Additionally, members of the Collaborative Library Summer Reading program, an inclusive literacy based program selected Katie, along with Youth Services Librarian Kari Mariner, for their planning committee for 2021.

Personnel Committee

Adele Infante recommended a 3% increase for all staff in 2021, versus a merit increase, due to the irregular Library service year. Discussion followed.

Angela Carter moved, and John Dixon seconded, to accept Resolution # 20-11-3, approving a 3% increase for all employees beginning with the first pay cycle, including January 1. Discussion followed.

Joe Urig moved, and Evelyn Hemmingsen seconded, to amend Resolution # 20-11-3, adding the designation "hourly" employees to the motion. All voted aye.

Discussion of amended Resolution # 20-11-3, approving a 3% increase for all hourly employees beginning with the first pay cycle, including January 1, followed. All voted aye. Amended motion carried.

Midview Schools Board Meeting


Ted Schriver provided information on the October Midview school board meeting. The Midview schools welcomed 26 returning students from other school districts this year. In addition, the High School achieved a 96% graduation rate for the 2019-20 school year, and the Midview schools reported one student with Covid-19 so far. Discussion followed.

Adjournment

Katie Gillespie called for adjournment of the regular meeting at 8:05 pm.



Chairperson



Attest