

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

**November 12, 2019**

Vice President Angela Carter called to order the Regular Meeting of the Grafton-Midview Public Library Board of Trustees at 7:05 pm. Roll call: Angela Carter, Chris Smith, Ed Greenwald, Joe Urig, John Dixon, and Evelyn Hemmingsen. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Katie Gillespie was not present.

**Adjustments to Agenda**

Trustee changes and vacancy resolutions added to Planning.

**Recognition of Visitors**

Angela Carter welcomed Library staff members Crystal Adkins and Maggie Noble to the meeting.

**Comments by the President**

Angela Carter commented on the success of the Library's 75<sup>th</sup> anniversary event.

**Public Comments**

None

**Regular Meeting Minutes**

Chris Smith moved, and Joe Urig seconded to accept Resolution # 19-11-1, approving the meeting minutes with revisions from the Board of Trustees Regular Meeting on October 8, 2019. All voted aye. Motion carried. Angela Carter abstained.

**Fiscal Officer's Report**

Fiscal Officer Lorie Scheer presented and reviewed the following financial reports: Bank Report, Revenue Report, Expense Report, and Check Register for October 2019. Discussion followed.

Vice President Angela Carter stated the October 2019 financial reports were received, reviewed, and ready to file for audit.

**Director's Report**

Adele updated the Board on a recent letter from Mr. Coffman and his attorney regarding the failed negotiations to sell his adjoining property to the Library. Discussion followed.

Adele provided the Board with a list of technical equipment the Library recently removed from its inventory. These items are either sold to the public at a deep discount or taken to the recycling center in Elyria. Discussion followed.

Ed Greenwald moved, and Joe Urig seconded to accept Resolution # 19-11-2, approving the removal of technical equipment from the Library's inventory list. All voted aye. Motion carried.

Joe Urig recounted his experience in the Library's recent ALICE active shooter training and encouraged other Board members to take part in future training sessions.

### **Planning Committee**

Evelyn Hemmingsen reviewed her research on bylaws at regional libraries. Evelyn Hemmingsen, John Dixon, and Angela Carter agreed to collaborate on a Bylaw Committee to work towards the application of similar bylaws at GMPL.

Joe Urig moved, and John Dixon seconded to accept Resolution # 19-11-3, recommending Chris Smith to the School Board for approval to fill the trustee vacancy resulting from Ed Greenwald's resignation for a one-year term beginning January 1, 2020. All voted aye. Motion carried. Chris Smith abstained.

Joe Urig moved, and John Dixon seconded to accept Resolution #19-11-4, recommending Ted Schriver to fill the trustee vacancy beginning January 1, 2020, for a seven-year term. All voted aye. Motion carried.

### **Adjournment**

With no additional action taken, Angela Carter called for adjournment of the meeting at 7:48 pm.

  
Chairperson

  
Attest