

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

October 11, 2022

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:04 pm. Roll call: Joe Urig, Angela Carter, John Dixon, Ted Schriver, Evelyn Hemmingsen, Corey Heredos, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer. and Library staff member John Kenny also attended.

Adjustments to the Agenda

Add resolution to approve tax levy proceeds. Add Social Committee board/staff picnic follow-up discussion after the Midview Board of Education meeting overview. Add Trustee meeting follow-up after Social Committee.

Recognition of Visitors

Jim Ziemnik, Lorain County Metro Parks Director

Comments by the President

Joe Urig recommends Board member presence at community events and meetings as the time for the next tax levy nears.

Public Comments

None

Planning Committee

Adele Infante introduced Jim Ziemnik, Director of the Lorain County Metroparks. Mr. Ziemnik and the Board exchanged ideas and questions regarding a potential collaboration with a new Library building in the future. Discussion followed.

The Board intends to invite a Midview School Board member or another school representative to meet to discuss potential collaborations. They will also continue to seek additional land options for a future Library site.

Regular Meeting Minutes

Clare Gallaher moved, and Evelyn Hemmingsen seconded to accept Resolution # 22-10-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on September 13, 2022. All voted aye. Motion carried. 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 September 2022. Discussion followed.

Lorie recommended reviewing employee wages as the minimum wage increases in January 2023. Discussion followed.

Angela Carter moved, and John Dixon seconded, to approve Resolution # 22-10-2, accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

Roll call vote results: Aye No

John Dixon	X
Joe Urig	X
Angela Carter	X
Evelyn Hemmingsen	X
Ted Schriver	X
Corey Heredos	X
Clare Gallaher	X

Motion carried.

Director's Report

Adele reported donations of \$3,335 from the Connect to a Cause event, which includes \$400 from the Community Foundation. Recent additions to the Endowment Fund include \$1,965 from Doris Wildenheim memorial donors and \$600 from Jack Knechtges memorial donors.

Adele intends to meet with the Personnel Committee soon to discuss wages. She also announced a new part-time vacancy in the Customer Service Department with the departure of Amanda Croftcheck.

Adele mentioned that outreach to Midview Kindergarten classes resumes in November. She also informed the Board about an upcoming Common VIEW meeting.

Midview Board of Education Meeting

Ted Schriver attended the Midview School Board meeting in September. The overview included information about new grants awarded to the schools and a new counseling position dedicated to the district.

John Dixon plans to attend the October meeting, and Corey Heredos agreed to attend the November meeting.

Social Committee

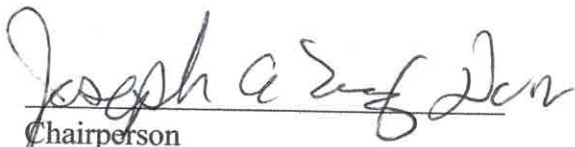
Joe Urig reviewed the recent Board/Staff picnic and thanked Angela Carter for hosting. Discussion followed.

Trusted Meeting Overview

Evelyn Hemmingsen, Ted Schriver, and Angie Carter attended the Lorain County Public Libraries Trustee Meeting with Lorain County Assistant prosecutor Dan Petticord. The meeting covered reporting problems, updating the employee personnel policy, quorum requirements, and the Sunshine Laws. Discussion followed.

Adjournment

Joe Urig called for the adjournment of the regular meeting at 8:40 pm.


Chairperson


Attest