

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

**October 12, 2021**

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:07 pm. Roll call: Joe Urig, Angela Carter, Evelyn Hemmingsen, John Dixon, Ted Schriver, and Corey Heredos. Library Director Adele Infante; Fiscal Officer Lorie Scheer; and Library staff member John Kenny also attended.

**Adjustments to the Agenda**

Removed Personnel Policy

**Recognition of Visitors**

Pam Myers

**Comments by the President**

Joe Urig expressed wishes of health and safety for Library staff and apologized for the cancellation of the staff and board picnic.

**Public Comments**

Pam Myers mentioned the addition of a new staff member, Emerald Woodburn, in the circulation department.

**Regular Meeting Minutes**

Ted Schriver moved, and Evelyn Hemmingsen seconded to accept Resolution # 21-10-1, approving the minutes with corrections from the Board of Trustees Regular Meeting on September 14, 2021. 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 2021. Discussion followed.

John Dixon moved, and Angela Carter seconded to accept Resolution # 21-10-2, approving the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

A roll call vote was called:	Aye	No
Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
John Dixon	X	
Ted Schriver	X	
Corey Heredos	X	

Motion carried.

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

#### Director's Report

Adele Infante provided an update on COVID test kits as the Library received 300 more from the state. The Library keeps a total count but otherwise does not set limits on how many each person takes. Discussion followed.

Adele asked the Board to reconsider Clare Gallaher to fill the vacancy left by Katie Gillespie. Clare lives out of town for three months of the year but could participate in meetings since the Board by-laws do not prohibit Zoom meetings. Clare cannot vote during this period. Clare would finish the remaining two months of Katie Gillespie's term on December 31, 2021, and then start a new term in 2022. Discussion followed.

Ted Schriver moved, and Corey Heredos seconded to accept Resolution # 21-10-3, recommending Clare Gallaher as a GMPL Trustee to the Midview School Board to fulfill Katie Gillespie's term ending in 2021. All voted aye. Motion carried.

Adele updated the Board on the new locker system after recent inquiries from the Village Administrator questioned its location and purpose. Keeping materials dry during bad weather is one area of concern. Discussion on options followed.

Adele asked for guidance on space issues at the current Library and related financing for other improvements and maintenance. Discussion followed.

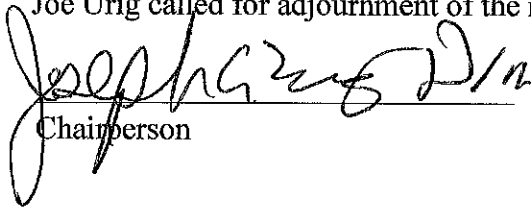
Joe Urig recommended setting a timeline for a new building and researching adequate size and space for this service population.

**Midview Board of Education Meeting**

Corey Heredos attended the September meeting and discussed partnership opportunities between the Midview Schools and the Library. She discussed Old Fashioned Christmas and other future options with School Superintendent Bruce Willingham. Corey intends to follow up with Bruce in the coming weeks. Discussion followed.

**Adjournment**

Joe Urig called for adjournment of the regular meeting at 8:17 pm.

  
Chairperson

  
Attest