

**GRAFTON-MIDVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
**RECORDS COMMISSION MEETING**

**December 13, 2022**

President Joe Urig called to order the records commission meeting of the Grafton-Midview Public Library Board of Trustees at 7:03 pm.

Roll call: Joe Urig, Ted Schriver, Clare Gallaher, Corey Heredos, Evelyn Hemmingsen, Angela Carter, and John Dixon. Library Director Adele Infante and Fiscal Officer Lorie Scheer also attended.

**Public Comments**

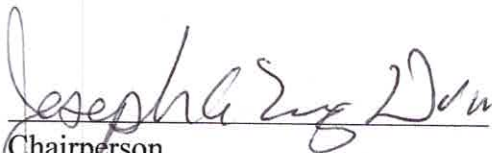
An employee noted that between inflation, being short-staffed, and a busier library, it has been a challenging year for employees. Hopefully, the Board will consider this when deciding on holiday bonuses.

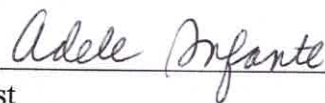
**New Business**

Clare Gallaher moved, and Ted Schriver seconded to accept Resolution # 22-12-1 to approve the RC-3 Application for the one-time disposal of obsolete records. All voted aye. Motion carried.

**Adjournment**

Joe Urig called for adjournment of the records commission meeting at 7:07 pm.

  
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Chairperson

  
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Attest