

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

September 8, 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, 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. Angela Carter was absent.

Adjustments to the Agenda

None

Recognition of Visitors

Tami Mullins, Katie Corcoran, Pam Myers, Cindy Wesemeyer, Maureen Stratton, Nancy Caithaml among others.

Comments by the President

Katie Gillespie commented on the first day for Midview Schools and discussed changes including a staggered start of students by alphabet, and a Chromebook for all students. She also reminded the Board about upcoming events including the Community Foundation's 40th anniversary event and the Ohio Library Council's trustee dinner.

Public Comments

None

Minutes

Joe Urig moved, and Evelyn Hemmingsen seconded to accept Resolution # 20-9-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on August 11, 2020. All voted aye. Motion carried.

Chris Smith moved and Joe Urig seconded to accept Resolution #20-9-2, approving the minutes from the Board of Trustees Records Commission Meeting on August 11, 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 August. Discussion followed.

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

Director's Report

Adele offered information about the Community Foundation's virtual meeting on September 17, 2020 and Evelyn Hemmingsen agreed to attend.

Adele provided more information about the Community Foundation's fundraising event on September 17, 2020. The purpose of the event is to help member nonprofits raise funds for their immediate use. Tami Mullins is looking into securing a radio spot during the event and Adele is planning to ask the Friends' group to promote it via social media. Discussion followed.

Adele discussed the current state of the pandemic in the county and its effect on GMPL and other county libraries. The Library intends to promote the new Explorer Card to schools to provide students with access to e-books and databases. Other plans include the possible addition of new lockers and a kiosk in the community for picking up materials outside of regular library hours.

Adele also intends to resume work on the strategic plan and Katie Gillespie suggested we incorporate a discussion in a meeting in the near future.

Midview Schools Board Meeting

John Dixon reported on his experience at the August school board meeting. This meeting was the last livestream as the Board plans to record future meetings and post them later. Katie Gillespie will view the September meeting and report in October. Discussion followed.

Adjournment

Katie Gillespie called for adjournment of the regular meeting at 7:43 pm.


Chairperson


Attest