

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

July 9, 2019

Vice President Angela Carter called to order the Regular Meeting of the Grafton-Midview Public Library Board of Trustees at 7:06 pm. Roll call: Angela Carter, Ed Greenwald, Joe Urig, John Dixon, Chris Smith, and Evelyn Hemmingsen. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member Tawnja Hammond also attended. Katie Gillespie did not attend.

Adjustments to Agenda

The Social Committee added after Planning Committee.

Recognition of Visitors

None

Comments by the Vice President

None

Public Comments

None

Regular Meeting Minutes

Ed Greenwald moved, and Chris Smith seconded to accept Resolution # 19-7-1, approving the meeting minutes as amended from the Board of Trustees Regular Meeting on June 11, 2019. All voted aye. Motion carried.

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 June 2019. Discussion followed.

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

Director's Report

Two representatives from Northeast Ohio Regional Library System (NEO-RLS), including Executive Director, Betsy Lantz, and Education and Events Coordinator Melissa Lattanzi, led a strategic planning meeting with library managers. The group created objectives for the new goals

recently established by the board. During Staff Day on August 23, employees have the opportunity to provide action steps to achieve these objectives using the World Café style of dialogue through small group rounds of conversation.

The grading of the water tower property is complete. The Board agreed to accept the property from the Village pending a soil test.

Adele reported on meetings she attended at the Community Foundation of Lorain County on digital inclusion. The Foundation gathered numerous stakeholders from around the county to find solutions to the need for high-speed internet.

The 2019 Lorain County Farm Bureau Pork Chop Dinner at Lorain Community College provided excellent insight into the issues of our local farmers. Adele provided input and networked with some of Lorain County's local farmers, vineyard owners and the LCCC President, Dr. Marcia Ballinger.

Planning Committee

The Board reviewed the purchase agreement counter-proposal for the Coffman property.

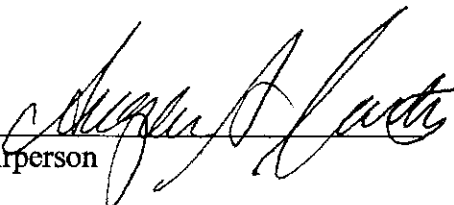
Ed Greenwald moved, and Chris Smith seconded to accept Resolution # 19-7-2, declining the purchase agreement counter-proposal for the Coffman property as presented to the Board of Trustees. All voted aye. Motion carried.

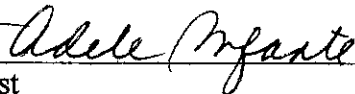
Social Committee

Angela Carter offered her home as a venue for the Board / Staff Picnic. The Board selected either September 8 or September 22 for the picnic, and Adele will see which date works best for staff. More details to come at the August meeting.

Adjournment

With no additional action taken, Angela Carter called for adjournment of the meeting at 8:00 pm. An unofficial Board tour of the recent library renovations followed.


Chairperson


Attest