

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

September 10, 2019

President Katie Gillespie called to order the Regular Meeting of the Grafton-Midview Public Library Board of Trustees at 7:04 pm. Roll call: Katie Gillespie, Angela Carter, Ed Greenwald, Joe Urig, John Dixon, and Evelyn Hemmingsen. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Chris Smith was not present.

Adjustments to Agenda

Under Director's Report, an action for permission to close the Library for ALICE training on Friday, October 25.

Recognition of Visitors

None

Comments by the President

Katie commented on the busy time of year for the community with the end of summer back-to-school routine.

Public Comments

None

Regular Meeting Minutes

Ed Greenwald moved, and Joe Urig seconded to accept Resolution # 19-9-1, approving the meeting minutes as presented from the Board of Trustees Regular Meeting on August 13, 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 August 2019. Discussion followed.

President Katie Gillespie stated the July 2019 financial reports were received, reviewed, and ready to file for audit.

John Dixon asked Adele about the popularity of audiobooks and Playaways as changes in technology occur, such as lack of CD players in newer cars. Discussion followed.

Director's Report

Adele distributed statistics for passports and youth services programs. Discussion followed.

Adele received notification of Lu's Pizza's intention to obtain a liquor license at their new location. She also announced Chris Smith received approval from his employer to serve on the Library Board in 2020 to fill Ed Greenwald's remaining year. Chris Smith's term ends in 2019. Ed Greenwald turned in his resignation effective 12/31/19 with one year remaining in his term.

Adele reviewed the 2019 Summer Food Service Program statistics. She believes lower numbers at Colonial Oaks is due to pool closure and on-site construction. The Library had great turnout for the Cleveland Indians' hot dog mascots, better quality food for lunches, OSU Extension Office instruction, and participation at Colonial Oaks from Ohio House Representative Gayle Manning, Ohio State Senator Nathan Manning, Grafton Village Councilperson Lynette Kitts and Elyria Mayor Holly Brinda.

A discussion followed regarding the prison population counting towards the Library's service population in relation to the upcoming census and PLF distribution.

Adele presented the Board with the Library's new Grafton-Midview Public Library Endowment Fund Policy and previous Endowment Plan. The policy included several key statements to consider for revisions. Discussion followed.

Joe Urig moved, and John Dixon seconded to accept Resolution # 19-9-2, approving the Grafton-Midview Public Library Endowment Policy with revisions. All voted aye. Motion carried.

Adele requested closing the Library for ALICE training on Friday, October 25. ALICE, Active Shooter Civilian Response Training concludes at 1:00 pm, followed by relaxing activities for staff due to the traumatic nature of the training.

Ed Greenwald moved, and John Dixon seconded to accept Resolution # 19-9-3, approving closing the Library to the public for ALICE training on Friday, October 25. All voted aye. Motion carried.

Adele provided updates on final adjustments and completion of recent flip renovations. Discussion followed.

Social Committee

The Board finalized plans for the upcoming picnic with staff on Sunday, September 22. Discussion followed.

Adjournment

With no additional action taken, Katie called for adjournment of the meeting at 8:10 pm.



Chairperson Attest


