

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

February 13, 2024

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:03 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, and Corey Heredos. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Angela Carter arrived at 7:14 pm and Clare Gallaher, attending via Zoom, arrived at 7:22 pm.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

President Ted Schriver asked for thoughts on changing regular meeting start times to 7:15 pm to accommodate Angela Carter's late work schedule. Discussion followed.

Ted also noted general formatting changes in the meeting agenda including a "good of the cause" section to discuss local events and other related news in the community.

Public Comments

None

Meeting Minutes

Evelyn Hemmingsen moved, and Joe Urig seconded to accept Resolution # 24-2-1, approving the minutes with revisions to the Board of Trustees Regular Meeting on January 9, 2024. All voted aye. Motion carried.

Fiscal Officer's Report

Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for January 2024. Discussion followed.

President Ted Schriver stated that the January financial reports were received, reviewed, and ready to file for audit.

Ted read a letter from the Carlisle Township Trustees congratulating the Library on its 80th anniversary.

Director's Report

Adele Infante noted expenditures of \$228 from the Friends for cupcakes at the Library's 80th anniversary celebration. The Friends also opened an eight-month CD for \$10,000 with Read Between the Wines event proceeds.

Library Programming

Adele reviewed Library stats for January 2024. Corey Heredos requested more information on library programming. Discussion followed.

Committee Reports

Building Committee: no updates

Finance Committee: Decision on available income in the Endowment Fund.

Angela Carter moved, and Evelyn Hemmingsen seconded, to accept Resolution # 24-2-2, to hold the amount of income available to spend in the Endowment Fund. All voted aye. Motion carried.

Personnel Committee: no updates

Planning Committee: Adele contacted GCI Design concerning the next focus group sessions. The next focus groups are set for March 11 during all library hours and include sessions for adults, parents with young children, homeschooling parents, and teens. Discussion followed.

Social Committee: Discuss breakfast for staff at March meeting.

Midview Board of Education Meeting

Ted Schriver attended the January meeting. The meeting included presentations from each school principal and decisions on numerous motions. Ted plans to attend the next meeting and will promote the upcoming focus group sessions at the Library.

Old Business

No updates.

New Business

Adele reviewed different points in the Strategic Plan and discussion followed.

President Ted Schriver, with a general consensus, announced the decision to retain the Strategic Plan without changes.

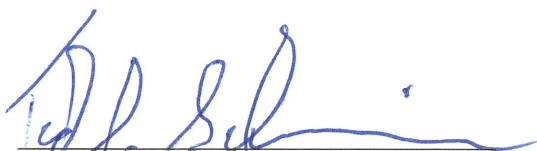
Adele presented the Makerspace Policy for review. Discussion followed.

Joe Urig moved, and Evelyn Hemmingsen seconded, to accept Resolution # 24-2-3, approving the Makerspace Policy at the Grafton Midview Public Library. All voted aye. Motion carried.

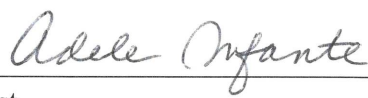
Joe Urig moved, and Evelyn Hemmingsen seconded, to accept Resolution # 24-2-4, approving the adjustment of Board Meeting start times from 7:00 to 7:15 pm for the remainder of the year on the previously agreed upon meeting dates. All voted aye. Motion carried.

Adjournment

Ted Schriver adjourned the regular meeting at 9:08 pm.



Chairperson



Attest