

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

JUNE 13, 2023

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:02 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member Tami Mullins also attended. Angela Carter arrived at 7:20 pm.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

Joe Urig thanked the Library staff for participating in the Memorial Day parade and praised the glorious rain.

Public Comments

None

Meeting Minutes

Clare Gallaher moved, and Ted Schriver seconded to accept Resolution #23-6-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on May 9, 2023. 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 May 2023. Discussion followed.

President Joe Urig stated that the May 2023 financial reports were received, reviewed, and ready to file for audit.

Lorie Scheer then presented information on the 2024 Proposed Appropriations Budget to the Board. Lorie made no significant changes to either the revenue or the expense budget. The Finance Committee will look closer in the Fourth Quarter when more data is available for 2023.

The fiscal officer identified two specific accounts for further review before finalizing the Temporary Appropriations Budget in the November/December time frame: 101.00.53920 / Permits and Inspection Fees and 101.00.55510 / Computer Equipment.

There were no further discussions.

Mindy Harris moved, and Evelyn Hemmingsen seconded to accept Resolution #23-6-2, approving the 2024 Proposed Appropriations Budget.

Roll call vote results: Aye No

Joe Urig	X	
Angela Carter		Abstained
Evelyn Hemmingsen	X	
Ted Schriver	X	
Corey Heredos	X	
Mindy Harris	X	
Clare Gallaher	X	

Motion Carried.

Director's Report

Adele thanked the Board for attending the Memorial Day Parade and reminded them about the GMPL Friends meeting on the first Tuesday evening of every month. She mentioned purchasing video training for trustees through United for Libraries. Each segment is 10 minutes long and is a good review for all board members.

Adele discussed a workshop she and the managers attended in Westerville on appreciative inquiry. All felt the information was worthwhile and agreed to practice new communication skills.

Adele reviewed early Summer Reading Program statistics for youth services.

Planning Committee

Board President Joe Urig asked if there were any questions about the comparative site analysis proposal. Discussion followed.

Corey Heredos moved, and Evelyn Hemmingsen seconded to accept Resolution #23-6-3, approving a contract with Studio GC for architectural services. All voted aye. Motion carried.

Discussion followed on which funds to pay for the contract with Studio GC.

Clare Gallaher moved, and Ted Schriver seconded to accept Resolution #23-6-4 using the GMPL Endowment Fund interest of up to \$30,000 to pay for the comparative site analysis. All voted aye. Motion carried.

Midview School Board Meeting

Mindy Harris shared details of the last Midview School Board meeting. She noted that Maureen Stratton, GMPL employee and president of the Midview Kiwanis club, presented a check to the Best Buddies Midview chapter advisor that evening.

Adjournment

Joe Urig adjourned the regular meeting at 7:49 pm.

Joseph A. DeM...

Chairperson

Adele Crifante

Attest