

**GRAFTON-MIDVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES REGULAR MEETING**

**June 11, 2024**

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:16 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Ted Shriver, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Corey Heredos arrived at 7:20 pm.

**Adjustments to the Agenda**

None

**Recognition of Visitors**

None

**Comments by the President**

President Ted Schriver commented on his positive experience volunteering for the library at the Memorial Day Parade in Grafton.

**Public Comments**

None

**Meeting Minutes**

Clare Gallaher moved, and Evelyn Hemmingsen seconded to accept Resolution # 24-6-1, approving the minutes with a revision from the Board of Trustees Regular Meeting on May 14, 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 May 2024. Discussion followed.

President Ted Schriver stated that the May 2024 financial reports were received, reviewed, and ready to file for audit.

## Director's Report

Adele Infante reported on her recent visit to the Midview Schools with several staff to discuss providing all students with library cards. Discussion followed.

Adele reflected on the start of summer reading as patrons visited the library to sign up in numbers reminiscent of pre-Covid days.

Adele announced hiring a 15-hour temporary employee to the Youth Services Department and hoping to hire another at 30 hours per week.

Adele reviewed programming and other library stats. Discussion followed.

## Committee Reports

Building Committee: no updates.

Finance Committee: no updates.

Personnel Committee: no updates.

Planning: Discussion of legal matters in executive session.

Social Committee: The Board discussed their experiences at the recent lunch they prepared for staff. The event allowed interaction and learning more about individual library staff members.

Angela Carter moved, and Clare Gallaher seconded, to accept Resolution # 24-6-2, to move into Executive Session at 7:51 pm to discuss legal matters.

Roll call vote:	<u>Aye</u>	<u>No</u>
Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
Corey Heredos	X	
Ted Schriver	X	
Mindy Harris	X	
Clare Gallaher	X	

Motion carried.

The Board returned from executive session at 8:45 pm.

**Midview Board of Education Meeting**

No one attended the May meeting. Evelyn Hemmingsen plans to attend in June.

**Old Business**

None

**New Business**

None

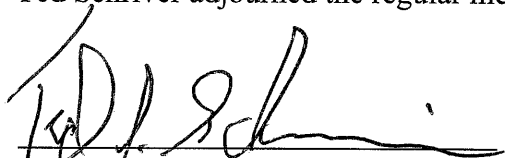
**Comments for the Good of the Cause**

Clare Gallaher reported good results with the library's VHS conversion kit. Evelyn Hemmingsen suggested posting more frequently about the *Library of Things* collection on social media. Discussion followed.

**Adjournment**

Mindy Harris moved, and Corey Heredos seconded, to accept Resolution # 24-6-3 to adjourn the meeting. All voted aye. The motion carried.

Ted Schriver adjourned the regular meeting at 8:52 pm.

  
Chairperson

  
Attest