

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

May 9, 2023

President Joe Urig 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, Corey Heredos, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Angela Carter arrived at 7:13 pm.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

Joe Urig expressed welcoming words to those in attendance.

Public Comments

None

Meeting Minutes

Corey Heredos moved, and Clare Gallaher seconded to accept Resolution # 23-5-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on April 11, 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 April 2023. Discussion followed.

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

Director's Report

Adele Infante reviewed the Public Comments Policy, focusing on the time allotted to visitors during board meetings. Discussion followed.

Evelyn Hemmingsen moved, and Mindy Harris seconded to accept Resolution # 23-5-2, approving the Public Comments Policy. All voted aye. Motion carried.

Adele reported on an anonymous donation of \$20,000 to the Library. She suggested using the gift for a Charlie cart to allow for more food-related programming in the future. The donor will receive a gold leaf on the giving tree with an *Anonymous* engraving. Discussion followed.

Adele requested help at the Memorial Day parade. Corey Heredos agreed to manage the table in front of the Library. Ted Schriver is tentative for the event.

Planning Committee

Adele reported on a recent visit with Patrick Callahan from Studio GC to discuss available properties for a new building site. Patrick recommended a space of 33,000 square feet for a future building based on the service population. He also suggested the formation of focus group meetings and political action committees as part of his firm's service. Discussion followed.

The Board asked Adele to follow up with GCI Design to clarify several aspects of their service. She intends to present further information at the June meeting.

Executive Session

Joe Urig requested the Board to enter an executive session at 7:40 pm.

Ted Schriver moved, and Clare Gallaher seconded to accept Resolution #23-5-3, agreeing to enter the executive session. All voted aye. Motion carried.

The Board came out of the executive session at 9:04 pm.

Angela Carter moved, and Evelyn Hemmingsen seconded to accept Resolution #23-5-4, agreeing to change Section 4.3.1 of the Personnel Policy as stated in the attached documents. All voted aye. Motion carried.

Angela Carter moved, and Clare Gallaher seconded to accept Resolution #23-5-5, agreeing to change Section 4.5 of the Personnel Policy as stated in the attached document. All voted aye. Motion carried.

Midview School Board Meeting

Corey Heredos reported on the April meeting of the Midview school board. The meeting included information on social and emotional development programs, STEM programs, school competitions, and a \$30,000 donation from Ridge Tools. Discussion followed.

Mindy agreed to attend the meeting in May.

Adjournment

Joe Urig adjourned the regular meeting at 9:14 pm.


Chairperson


Attest