

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

May 14, 2024

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:15 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Clare Gallaher and Corey Heredos. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended.

Adjustments to the Agenda

None

Recognition of Visitors

Maureen Stratton

Comments by the President

President Ted Schriver reminded everyone about the lunch for Library staff on Wednesday, May 15.

Public Comments

None

Meeting Minutes

Evelyn Hemmingsen moved, and Clare Gallaher seconded to accept Resolution # 24-5-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on April 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 April 2024. Discussion followed.

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

Angela Carter moved, and Joe Urig seconded, to accept Resolution # 24-5-2, approving the 2025 Proposed Budget as presented.

Roll call vote: Aye No

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

Motion carried.

Director's Report

Adele Infante reviewed the strategic plan with the Board. The plan includes the Library's achievements over the past three years and the goals the Library must meet. There were no new objectives. Discussion followed.

Corey Heredos moved, and Evelyn Hemmingsen seconded to accept Resolution # 24-5-3, approving the Grafton-Midview Public Library Strategic Plan with revisions. All voted aye. Motion carried.

Adele reviewed the technology plan with the Board. Discussion followed.

Mindy Harris moved, and Corey Heredos seconded, to accept Resolution # 24-5-4, approving the Grafton-Midview Public Library Technology Plan 2024-2026 with revisions. All voted aye. Motion carried.

Maureen Stratton, Adult Services Supervisor, presented a PowerPoint on adult programming at the Library. She included information regarding program origins, planning documents, the library calendar, program execution, and post-program evaluations. A discussion followed.

Committee Reports

Building Committee: Maintenance began work on the parking lot to refill holes, seal, and stripe. The Library experienced router issues and lost service for part of Tuesday. Holland Computer replaced a wifi router.

Finance Committee: no updates.

Personnel Committee: no updates.

Planning Committee: Lorie Scheer provided details of her discussion with an attorney to gain insight on documentation as the Library moves forward with its plan to expand to a new location. Adele Infante provided information about the Demby property from Studio GC, including a map. Discussion followed.

Social Committee: The Board finalized plans for the staff lunch on Wednesday, May 15. Discussion followed.

Midview Board of Education Meeting

Mindy Harris reported on the April meeting, including updates on new programs, football field renovations, and moving the graduation ceremony inside this year. Discussion followed.

Old Business

The Youth Services Department received a grant from Bendix Commercial Vehicle Systems LLC. Adele presented the check to the fiscal officer and advised that photo opportunities are forthcoming with Mindy Harris and the youth at the Library. Mindy also agreed to get contact information for a thank-you letter.

New Business

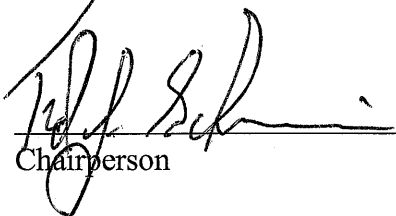
The social committee addressed additional details for staff lunch.

Comments for the Good of the Cause


Ted Schriver mentioned upcoming Memorial Day parades, including a route change for the parade in Grafton. A discussion followed.

Adjournment

Ted Schriver adjourned the regular meeting at 9:27 pm.



Chairperson



Attest