

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

November 12, 2024

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

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

President Ted Schriver encouraged board members to attend events such as Old-Fashioned Christmas to show their presence in the community.

Public Comments

None

Meeting Minutes

Angela Carter moved, and Corey Heredos seconded to accept Resolution # 24-11-1, approving the minutes with corrections from the Board of Trustees Regular Meeting on October 8, 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 October 2024. Discussion followed.

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

Director's Report

Adele Infante received a certificate from the Ohio Senate commemorating the Library's 80th anniversary.

Adele reviewed stats for October, including an Ohio Means Jobs program that attracted 33 in attendance. She also mentioned a successful Halloween movie event for families as part of a collaboration with the local VFW. Discussion followed.

Adele previewed Old Fashioned Christmas and encouraged board members to attend. The December 6 event will feature Charlie Cart demonstrations, games, various vendors, and performances by an adult band from LaGrange. Discussion followed.

Adele recently visited the Historic Grafton School to assess the site for a future Charlie Cart demonstration.

Adele distributed information about the Library's membership with NEO-RLS, including continuing education and staff webinars. Library staff also use Ohionet, OLC, and LinkedIn Learning for training. Discussion followed.

Committee Reports

Building Committee: Adele received a letter from the Village of Grafton about testing for lead in the Library's water pipes. Discussion followed.

Finance Committee: Lorie Scheer met virtually with Frank Major, the school superintendent, treasurer, and an attorney for the Library. The superintendent said he could not support a bond issue for the Library. Discussion followed.

Personnel Committee: A meeting is planned for next month to approve the budget for the cost-of-living increase for library staff.

Planning Committee: Discussed later in the meeting.

Social Committee: Plans finalized for staff luncheon on Wednesday, November 13. Discussion followed.

Midview Board of Education Meeting

Ted Schriver attended the Midview School Board meeting in the East Building. The Board reviewed the State of the Schools event and the state report card. In addition, they provided updates on the strategic plan. Discussion followed.

Old Business

Adele provided an update on the new branch in Eaton Township. OPLIN informed the director that Spectrum Internet would contact her for a site visit. Adele is moving furniture to the facility and hopes to include historical information about Eaton Township within the building. The Board plans to hold the December board meeting there.

New Business

Corey Heredos provided information about the new PBIS (Positive Behavioral Interventions and Supports) program at Midview Schools.

The Board plans to set up a meeting with the school board. Frank Majors, Midview Schools Superintendent, requested an agenda. Adele passed around a proposed agenda. The Board also needs to suggest dates for the meeting. Discussion followed.

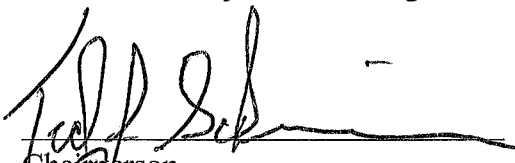
Comments for the Good of the Cause

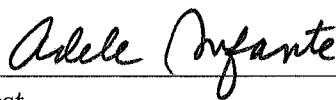
None

Adjournment

Clare Gallaher moved, and Corey Heredos seconded to accept Resolution # 24-11-2 to adjourn the meeting. All voted aye. The motion carried.

Ted Schriver adjourned the regular meeting at 9:44 pm.


Chairperson


Attest