

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

**October 8, 2024**

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:17 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, and Ted Shriver. Clare Gallaher attended via Zoom. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended.

**Adjustments to the Agenda**

None

**Recognition of Visitors**

Darlene McDevitt, Friends member

**Comments by the President**

President Ted Schriver shared good reviews from the library's 80th anniversary celebration.

**Public Comments**

None

**Meeting Minutes**

The Board reviewed the minutes from the Board of Trustees Regular Meeting on September 10, 2024. President Ted Schriver stated that the minutes were accepted with one adjustment and no objections.

**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 September 2024. Discussion followed.

Evelyn Hemmingsen moved, and Joe Urig seconded to accept Resolution # 24-10-1, approving the amounts and rates determined by the Budget Commission, authorizing the necessary tax levies, and certifying them to the County Auditor.

Roll call vote:        Aye            No

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

Motion carried.

### **Director's Report**

Adele Infante announced hiring Valerie Conrad as Charlie Cart Administrator for 10-15 hours per week at \$18.00 per hour.

Adele reported that the library renewed its lease with OBM. The company presented the library with two tickets to a Cleveland Guardians game. The library offered the tickets to the winners of a library drawing. Patrons earned five entries to the drawing for making food donations to Our Lady Queen of Peace's food pantry. A teenage girl and her dad won the drawing and attended the game.

Adele met with locals to assess their tech needs as grant funds became available. She learned that the greatest needs were related to accessing better Internet service. Discussion followed.

Adele and John Kenny met with LaTonya Cotton, the new Deputy Warden of Special Services at Grafton Correctional, to assess their technology needs and determine their interest in adding a kiosk within the prison library to allow the inmates to access databases from GMPL. Adele learned the correctional facility already provides its inmates with tablets and plans to add Spectrum for cable soon. Inmates are also available to paint large wooden games for the library.

Adele announced that the library received \$2,800 from the latest Connect-to-a-Cause fundraising event and plans to add these funds to the Endowment Fund.

Adele also reported on the Friends' recent 40<sup>th</sup> anniversary celebration. The owner of The Cleveland Tea Revival provided tea samples for her presentation at the event.

Adele reminded the Board about the State of the Schools Address on October 16 from 8 to 10 am.

## **Committee Reports**

Building Committee: no updates.

Finance Committee: no updates.

Personnel Committee: no updates.

Planning Committee: executive session to discuss next steps.

Social Committee: November 13 staff lunch

## **Executive Session**

Ted Schriver requested the Board to enter the executive session at 7:53 pm.

Angela Carter moved, and Mindy Harris seconded Resolution # 24-10-2 to move into executive session at 7:53 pm to discuss building plans.

Roll call vote:            Aye            No

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

Motion carried.

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

## **Midview Board of Education Meeting**

Mindy Harris provided notes from the Midview Board of Education in September. See attachment. Discussion followed.

## **Old Business**

Adele signed the lease for the rental property at 35965 East Royalton Road in Eaton Township and contacted OPLIN, Holland Computers, and Simplified Facilities to help prepare the site. The seven-month lease is \$750 per month. Adele had no opening date. Discussion followed.

**New Business**

None


**Comments for the Good of the Cause**

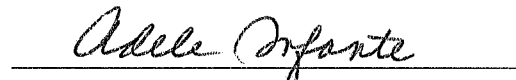
None

**Adjournment**

Joe Urig moved, and Mindy Harris seconded to accept Resolution # 24-10-3 to adjourn the meeting. All voted aye. The motion carried.

Ted Schriver adjourned the regular meeting at 8:54 pm.

  
Chairperson

  
Attest