

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

January 9, 2024

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:05 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, Corey Heredos. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Clare Gallaher attended via Zoom and Angela Carter arrived at 7:12 pm.

Adjustments to the Agenda

Correct motion on the agenda to read December 2023.
Resolution ratifying the additions to the permanent appropriations budget.
Resolution to include December 26 in holiday dates.

Recognition of Visitors

None

Comments by the President

President Ted Schriver expressed hope for the new year and progress in building/library expansion planning.

Public Comments

None

Meeting Minutes

Joe Urig moved, and Evelyn Hemmingsen seconded to accept Resolution # 24-1-1, approving the minutes from the 2023 Records Commission Meeting. All voted aye. Motion carried.

Mindy Harris moved, and Joe Urig seconded to accept Resolution # 24-1-2, approving the minutes from the Board of Trustees Regular Meeting on December 12, 2023. All voted aye. Motion carried.

Corey Heredos moved, and Evelyn Hemmingsen seconded to accept Resolution # 24-1-3, approving the minutes from the December 2023 Organizational Board Meeting. 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 December 2023. Discussion followed.

President Ted Schriver stated that the December 2023 financial reports were received, reviewed, and ready to file for audit.

Joe Urig moved, and Mindy Harris seconded, to accept Resolution #24-1-4, ratifying the additions made to the 2023 Permanent Appropriations Budget; increasing it by \$45,000, bringing it to a total of \$2,052,000. All voted aye. Motion carried.

Evelyn Hemmingsen moved, and Joe Urig seconded, to accept Resolution # 24-1-5, authorizing Lorie Scheer as Fiscal Officer for Grafton-Midview Public Library to provide all information required to the Lorain County Auditor, as needed to implement electronic (ACH) processing for all receipts for property taxes. In addition, the Fiscal Officer is authorized to change the bank account as required. All voted aye. Motion carried.

Director's Report

Adele Infante provided information about the purchase of three Oculus VR headsets for use in future adult and teen programs. No one under 13 is permitted to use them. The devices are pre-loaded with games and will be available for use in the Library and to check out in the future.

Adele distributed Midview Board of Education meeting dates in 2024 and questioned the Library Board Member's future attendance. Discussion followed.

Ted Schriver recommended future attendance at these meetings. The list of meeting dates was redistributed and individual Board Members committed to different dates over the course of the year.

Adele requested one Board Member to attend the upcoming Volunteer Breakfast on Saturday, March 9, at the Library. Ted Schriver agreed to attend.

Adele also reminded the Board about the all-day event on January 20 to kick off the year-long celebration of the Library's 80th anniversary. Corey Heredos and Evelyn Hemmingsen agreed to attend.

Ben Cottom demonstrated the Library's new Oculus equipment. Discussion followed.

Building Committee

Adele had no new information from the architects on future plans for focus groups. She also reported elevator issues and repairs. Discussion followed.

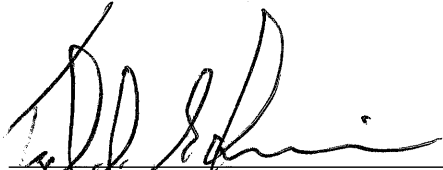
Corey Heredos moved, and Evelyn Hemmingsen seconded, to accept Resolution # 24-1-6, approving the addition of December 26 to the list of approved holidays in the Personnel Policy. All voted aye. Motion carried.

Midview Board of Education Meeting

No one attended in December.

Adjournment

Joe Urig moved, and Corey Heredos seconded, to accept Resolution # 24-1-7, approving the adjournment of the regular meeting at 7:56 pm.



Chairperson



Attest