

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

November 14, 2023

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:00 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 7:14 pm.

Adjustments to the Agenda

None

Recognition of Visitors

Tawnja Hammond

Comments by the President

President Joe Urig reminded the Board about Old Fashioned Christmas on December 6 and asked them to start thinking about officers and committee assignments for 2024.

Public Comments

Tawnja Hammond provided information about a new Library partnership with the Women's Fund to help end the cycle of period poverty in the community. Each month, women and teenage girls can receive a free supply of period products at the Youth Services desk by asking for the "monthly gift." The Library also provides a feminine hygiene dispenser in the women's restroom on the 1st floor and the family restroom on the 2nd floor.

Meeting Minutes

Evelyn Hemmingsen moved, and Mindy Harris seconded to accept Resolution # 23-11-1, approving the minutes from the Board of Trustees Regular Meeting on October 10, 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 October 2023. Discussion followed.

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

Director's Report

Adele Infante reviewed the final numbers from recent fundraisers. The Connect to the Cause fundraiser brought in \$7,670, whereas the Friends of the Library raised \$1,373 from the book sale and \$22,656 from the Read Between the Wines event. Discussion followed. She also reviewed database and other stats.

Adele discussed changes to the Unattended Children Policy.

Corey Heredos moved, and Ted Schriver seconded to accept Resolution # 23-11-2, approving changes to the Unattended Children Policy. All voted aye. Motion carried.

Adele informed the Board that StudioGC completed their research on focus groups. Joe Urig recommended holding focus groups with the senior group before the new year. Adele intends to follow up with Pat Callahan on next steps and scheduling meetings. Discussion followed.

Executive Session

Joe Urig requested the Board to enter executive session at 7:21 pm.

Angela Carter moved, and Clare Gallaher seconded to accept Resolution #23-11-3, agreeing to enter executive session.

Roll call vote:	<u>Aye</u>	<u>No</u>
Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
Corey Heredos	X	
Ted Schriver	X	
Mindy Harris	X	
Clare Gallaher	X	

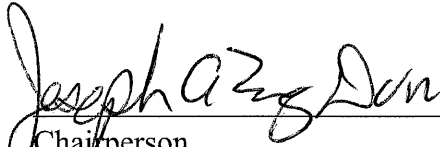
All voted aye. Motion carried.

The Board came out of executive session at 8:17 pm.


Lorie Scheer requested to meet with the Personnel Committee before the December Board Meeting.

Adjournment

Joe Urig adjourned the regular meeting at 8:20 pm.



Chairperson



Attest