

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

September 10, 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, Mindy Harris, Evelyn Hemmingsen, Ted Shriver, and Clare Gallaher. Corey Heredos attended via Zoom. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Angela Carter arrived at 7:19 pm.

Adjustments to the Agenda

None

Recognition of Visitors

Andrew Lipian, Carlee Mahajan, and Pat McCort.

Comments by the President

The State of the Union event at the Midview Schools is scheduled for October 16.

Public Comments

None

Meeting Minutes

The Board reviewed the minutes from the Board of Trustees Regular Meeting on August 13, 2024. President Ted Schriver stated that the minutes were accepted as presented with 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 August 2024. Discussion followed.

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

Director's Report

Adele Infante announced the resignation of Sarah White as Historian.

Adele informed the Board about a new volunteer at the library as part of an unpaid internship for work-based learning proposed by an intervention specialist at Midview Schools.

Adele asked for a Board Member to attend the 40th anniversary celebration for the Friends of GMPL on October 1. The group is expected to begin planning another wine event at the library for 2025.

Adele and Adult Services Librarian John Kenny plan to meet with LaTonya Cotton, the new Deputy Warden of Special Services at Grafton Correctional Institution, to discuss available grants to help improve the prison's educational services. Discussion followed.

Library Programming

Nothing reported.

Grafton Village – Andrew Lipian

Andrew Lipian, Special Projects Coordinator at the Village of Grafton, discussed the Envision Grafton Plan concerning the future Library expansion. Andrew provided information on several proposed sites for library expansion, including the Demby property, the Historic Grafton School, and the McAlpin property. Andrew also discussed opportunities for future collaboration with the Library. Discussion followed.

Committee Reports

Building Committee: Adele reported elevator issues. She received a recommendation to install a solid-state starter but is still waiting on cost estimates.

Finance Committee: no updates.

Personnel Committee: no updates.

Planning Committee: Joe Urig recommended seeking an evaluation from Studio GC of the Elm Street property near the Historic Grafton School. According to Pat Callahan at Studio GC, the Board must select two properties before moving on to focus groups. Discussion followed.

Social Committee: Clare Gallaher revisited the plan for a library staff luncheon in November.

Midview Board of Education Meeting

Corey Heredos informed the Board about VFW Post 3341 donating \$18,000 for unpaid school fees and lunches at the Midview Schools. She also reported that the School Board discussed staffing changes and capacity issues. The schools are exploring options for more space.

Old Business

Rental property – Adele expects an answer regarding the Eaton Township property on September 15. Sidewalks are still in need of repairs at the site. Adele is also seeking a revised lease.

New Business

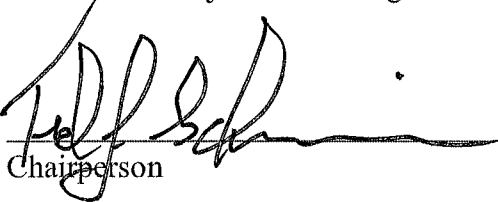
None

Comments for the Good of the Cause

Ted Schriver is going on vacation until the end of September. Ted agreed to attend the December Midview Board of Education meeting.

Adjournment

Ted Schriver adjourned the regular meeting at 8:43 pm.


Chairperson


Attest