

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

February 11, 2020

Katie Gillespie called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 6:58 pm. Roll call: Katie Gillespie, Angela Carter, John Dixon, Chris Smith, Evelyn Hemmingsen, Joe Urig, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

Katie Gillespie commented on the importance of Libraries to the communities they serve in reflecting upon the recent, potential strike at Cleveland Public Library. She also mentioned how a misunderstanding at the recent Bigfoot program reminded her of the necessity of having a safety policy and procedures in place.

Public Comments

None

Regular Meeting Minutes

Joe Urig moved, and Chris Smith seconded to accept Resolution # 20-2-1, approving the minutes from the Board of Trustees Regular Meeting on January 14, 2020. All voted aye. Motion carried.

Fiscal Officer's Report

Fiscal Officer Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for January. Discussion followed.

President Katie Gillespie stated the January 2020 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante reported on her recent meeting with Tami Smith from Allstate Insurance. As a result of the meeting, Tami Smith agreed to act as Chair for the next Old Fashioned Christmas event. Tami Mullins agreed to coordinate related activities at the Library. They now intend to find additional help from other community businesses and organizations.

Adele reminded the Board about the upcoming Lorain County Library Administrator's Council. This event targeted to all Library Board members in Lorain County, focuses on legal issues. Jerry Innes, along with two other lawyers, is scheduled to speak at the event.

The Library purchased five additional hotspots from Sprint. Discussion followed.

Joe Urig moved, and John Dixon seconded to accept Resolution # R 20-2-2, approving the Safety Policy and Procedures as presented in the January meeting with revisions. All voted aye. Motion carried.

The Board reviewed Library stats from January and discussed the downward trend in circulation statistics despite an increase in daily traffic.

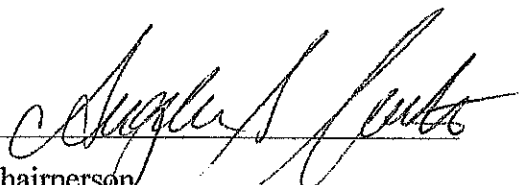
Adele discussed the Endowment Fund report which shows \$53,950 in spendable funds. She recommended using \$1,500 for the Lorain County Imagination Library and an additional \$8,500 for upcoming events and services including an author day featuring Ohio authors, GMPL Express programs in partnership with the Friends of the Library, and museum passes to circulate.

Angela Carter moved, and Chris Smith seconded to accept Resolution # 20-2-3, instructing the Community Foundation to disburse \$10,000 from the Endowment Fund for Library events and services and to hold the remaining balance of \$43,950 in spendable funds for 2020. All voted aye. Motion carried.

Adele confirmed the schedule for the next two Midview School Board meetings with John Dixon attending in February and Evelyn Hemmingsen attending in April. She also provided an update on estimates and options for the glass railing on the second floor of the Library.

Adjournment

Katie Gillespie called for adjournment of the regular meeting at 8:05 pm.


Chairperson


Attest