

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

**November 18, 2020**

President Katie Gillespie called to order the emergency meeting of the Grafton-Midview Public Library Board of Trustees via Zoom at 7:45 pm. Roll call: Katie Gillespie, Angela Carter, John Dixon, Evelyn Hemmingsen, Chris Smith, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Joe Urig arrived late.

**Adjustments to the Agenda**

No adjustments

**Recognition of Visitors**

Pam Myers, Maureen Stratton, Katie Corcoran, Kim Null, Tawnja Hammond, Tami Mullins, Beth DiVencenzo, Mary Lou Denman, Crystal Samol, Nancy Caithaml, and Linda Dull.

**Comments by the President**

None

**Public Comments**

None

**Director's Comments**

Adele Infante recommended changing services and hours as Governor DeWine announced new restrictions due to the rising cases of Covid-19 in Ohio. Adele discussed retaining various services under these new guidelines, including Library takeout, reference and reader's advisory by phone, and homebound/outreach services by mail. She also recommended limiting the number of staff in the building each day, directing employees working at home to focus on the strategic plan, and generally having less physical contact with the community to stay safe. Discussion followed.

Joe Urig moved, and John Dixon seconded, to approve Resolution # 20-11-4, authorizing the Director to modify Library services as necessary in view of the current pandemic situation until the next regularly scheduled Board Meeting on December 8, 2020. All voted aye. Motion carried.

**Adjournment**

Katie Gillespie called for adjournment of the emergency meeting at 8:31 pm.

  
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Chairperson

  
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Attest