

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

October 10, 2023

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:01 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, 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 7:15 pm.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

Joe Urig expressed welcoming words to those in attendance and thanked everyone for their help with the Read Between the Wines event.

Public Comments

None

Meeting Minutes

Evelyn Hemmingsen moved, and Mindy Harris seconded to accept Resolution # 23-9-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on September 12, 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 September 2023. Discussion followed.

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

Evelyn Hemmingsen moved, and Clare Gallaher seconded to accept Resolution # 23-9-2, approving the amounts and rates, as determined by the Budget Commission in its certification, and further that there be and is hereby levied on the tax duplicate of the Midview School District the rate of each necessary to be levied within and without the ten mill limitation as written in the attached document.

Roll call vote: Aye No

Joe Urig	X
Evelyn Hemmingsen	X
Ted Schriver	X
Mindy Harris	X
Clare Gallaher	X

Motion carried.

Director's Report

Adele Infante reported that Library staff collected 30 pounds of plastic for Carissa Wood's recycled dog park bench project.

John Kenny shared information on his recent initiatives with the Grafton Correctional Institution including a new book discussion group, a Hispanic Heritage Awareness display, and book donations for kids. Discussion followed.

Adele intends to close the Library on October 28 due to a planned power outage in the Village.

Adele reviewed changes to the Unattended Children and Vulnerable Adults policy. The Board recommended separating the procedures from the policy, making additional revisions, and bringing the updated documents to the November meeting for further review. Discussion followed.

Planning Committee

Following the visit of Rick McCarthy from GC Studio Design last month, the Board intends to concentrate on identifying and creating focus groups to determine the community's preferences in a new library building and location.

Clare Gallaher moved, and Evelyn Hemmingsen seconded to accept Resolution # 23-9-3, approving the decision to move forward with Studio GC to set up focus groups and getting cost estimates up to \$20,000. All voted aye. Motion carried.

Social Committee

Corey Heredos provided information on holding a bowling event for the Board and staff to attend, including cost estimates. Discussion followed.

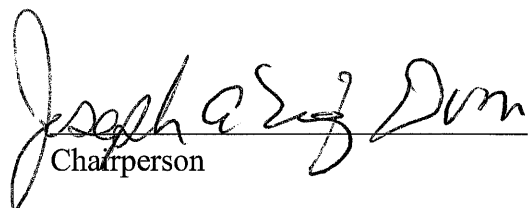
The Board agreed to plan special breakfast or lunch events throughout the year for staff during normal Library hours to show their appreciation, rather than planning one annual event each year for this purpose.

Midview School State of the Schools

John Kenny attended the State of the Schools event at Midview High School and provided meeting details. At the meeting, School Superintendent Bruce Willingham reviewed the district's culture, academic achievements, programs and activities, and statistics. Treasurer Mike Resar discussed financials and changes to open enrollment.

Adjournment

Joe Urig adjourned the regular meeting at 8:55 pm.


Chairperson


Attest