

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

**October 8, 2019**

President Katie Gillespie called to order the Regular Meeting of the Grafton-Midview Public Library Board of Trustees at 7:03 pm. Roll call: Katie Gillespie, Chris Smith, Ed Greenwald, Joe Urig, John Dixon, and Evelyn Hemmingsen. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Angela Carter was not present.

**Adjustments to Agenda**

Discussion of a plan to review Library policies and potential bi-laws on a regular basis added under Director's Report.

School Board Meeting, listed under Comments by the President, moved to November Board meeting.

**Recognition of Visitors**

None

**Comments by the President**

Katie thanked Angela Carter for holding the annual Board/Staff picnic at her home. She also thanked the Board for basket donations for the upcoming 75<sup>th</sup> anniversary event at the Library.

**Public Comments**

None

**Regular Meeting Minutes**

Ed Greenwald moved, and Joe Urig seconded to accept Resolution # 19-10-1, approving the meeting minutes with revisions from the Board of Trustees Regular Meeting on September 10, 2019. All voted aye. Motion carried. Chris Smith abstained.

**Fiscal Officer's Report**

Fiscal Officer Lorie Scheer presented and reviewed the following financial reports: Bank Report, Revenue Report, Expense Report, and Check Register for September 2019. Discussion followed.

President Katie Gillespie stated the September 2019 financial reports were received, reviewed, and ready to file for audit.



  
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Chairperson                      Attest

  
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