

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

September 14, 2021

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:02 pm. Roll call: Joe Urig, Angela Carter, Evelyn Hemmingsen, Ted Schriver, and Corey Heredos. Library Director Adele Infante; Fiscal Officer Lorie Scheer; and Library staff member John Kenny also attended. John Dixon was absent.

Adjustments to the Agenda

Committee appointments were added after Director's Report to fill vacancies from Katie Gillespie's resignation.

Recognition of Visitors

Pam Myers and Tara Vruvas

Comments by the President

Joe Urig publicly thanked Katie Gillespie for her time and work on the Board. He also enjoyed listening to the Library's Postcards from Grafton podcast.

Public Comments

Pam Myers mentioned the excellent start for the PCs for People technology recycling program.

Regular Meeting Minutes

Angela Carter moved, and Evelyn Hemmingsen seconded to accept Resolution # 21-9-1, approving the minutes with corrections from the Board of Trustees Regular Meeting on August 10, 2021. 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 August 2021. Discussion followed.

President Joe Urig stated the August 2021 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante reported on the recent LCLAC meeting held at the new main branch of Elyria Public Library. EPL received about \$400,000 in donations from local corporations and other organizations. The EPL Board of Trustees took field trips with the director to view new libraries in northeast Ohio before meeting with the designers. They saw and included some innovative features such as solar skylights and an interactive starlight ceiling in the Children's Department. The directors also discussed future PLF distribution at the meeting. Discussion followed.

Adele distributed updated information from the Lorain County Health Department. The information included guidance on masks in libraries. The Department intends to discuss rapid Covid tests with Lorain County public library directors soon.

Adele attended the last of the Envision Grafton meetings. The meeting focused on park spaces. After the meeting, Village Administrator Joe Price spoke to her about the future availability of part of the Coffman property next to the Library. Discussion followed.

Adele received an email from the State of Ohio regarding a denied grant proposal for an outreach vehicle. In addition, she announced the cancellation of the Lorain County Reads program and the installation of the new locker system outside of the Library next week.

Adele reviewed the GMPL Technology Plan 2021-2023 with the Board and distributed the Technology Inventory Withdrawal list. Discussion followed.

Ted Schriver moved, and Corey Heredos seconded to accept Resolution # 21-9-2, approving the GMPL Technology Plan 2021-2023. All voted aye. Motion carried.

Evelyn Hemmingsen moved, and Angela Carter seconded to accept Resolution # 21-9-3, approving the Technology Inventory Withdrawal list. All voted Aye. Motion carried.

Committee Appointments

President Joe Urig appointed Corey Heredos to the Finance and Building Committees to fill the vacancies resulting from Katie Gillespie's resignation. John Dixon will now serve as the chair of the Finance Committee.

Social Committee

The Board reviewed plans for the upcoming Board and staff picnic. Lorie Scheer shared recommendations from the Lorain County Health Department for a similar event at Avon Lake Public Library. Discussion followed.

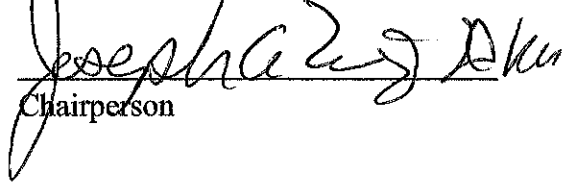
Adele plans to confer with staff about their comfort level for attending the picnic as Covid variants continue to spread throughout Ohio.

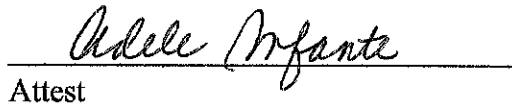
Midview Board of Education Meeting

In August, John Dixon attended the Midview Board of Education meeting and provided a written summation due to his absence at the Board meeting. Corey Heredos plans to attend the September meeting and asked the Board for topics to address at the meeting. Discussion followed.

Adjournment

Joe Urig called for adjournment of the regular meeting at 8:27 pm.


Chairperson


Attest