

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

August 13, 2019

President Katie Gillespie called to order the Regular Meeting of the Grafton-Midview Public Library Board of Trustees at 7:00 pm. Roll call: Katie Gillespie, Angela Carter, Ed Greenwald, Joe Urig, John Dixon, Chris Smith, and Evelyn Hemmingsen. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member Tawnja Hammond also attended.

Adjustments to Agenda

None

Recognition of Visitors

None

Comments by the President

Katie apologized for her absence at last month's meeting. She noted how much quieter the Library seemed now that summer has passed. She anticipates it will be a busy and interesting fall season.

Public Comments

None

Regular Meeting Minutes

Joe Urig moved, and Ed Greenwald seconded to accept Resolution # 19-8-1, approving the meeting minutes as amended from the Board of Trustees Regular Meeting on July 9, 2019. Katie Gillespie abstained. All others voted aye. Motion carried.

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 July 2019. Discussion followed.

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

Director's Report

Adele handed out a *Save the Date* invitation to the trustees for GMPL's 75th-anniversary celebration on October 13, 2019, and announced the event's lineup of entertainment.

The director reminded the Board about the *Lorain County Reads* event at Lorain County Community College's Spitzer Center, October 23, 2019, at 7 pm. Author James Renner is the guest speaker.

Adele reported on an all-day Ohio Library Council-sponsored conference she attended at the Columbus Metro Public Library. Sessions included project financing and construction from Bricker & Eckler, LLP, prevailing wage requirements from the Bureau of Wage and Hour. Discussion followed.

Katie questioned stats for BiblioBoard and suggested more advertising. Adele discussed the multiple factors affecting the Library statistics this year. Various incidents caused the Library to close the building including removal of the water tower, the main water line cut off, the fire in town, and the construction of the Flip.

Planning Committee

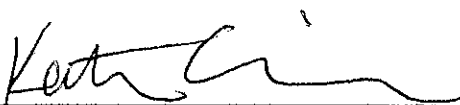
The Board discussed the need for additional information on the cost of preparing the land for a building before accepting the adjacent property from the Village.


Social Committee

The Board finalized plans for the staff barbecue. The invitations to staff go out this week.

Adjournment

With no additional action taken, Katie called for adjournment of the meeting at 8:10 pm.


Chairperson


Attest