President Katie Gillespie called to order the Regular Meeting of the Grafton-Midview Public Library Board of Trustees at 7:02 pm. Roll call: Katie Gillespie, Angela Carter, Ed Greenwald, Joe Urig, John Dixon and Evelyn Hemmingsen. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member Tawnja Hammond also attended. Chris Smith arrived at 7:14.

Recognition of Visitors

None

Comments by the President

Katie expressed excitement to see the progress of the building renovation. She is also looking forward to the Summer Reading Program.

Public Comments

None

Regular Meeting Minutes

Ed Greenwald moved, and Joe Urig seconded to accept Resolution # 19-6-1, approving the meeting minutes as amended from the Board of Trustees Regular Meeting on May 14, 2019. All voted aye. Motion carried. Angela Carter 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 May 2019. Discussion followed.

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

Director’s Report

Adele reported on the progress with the flip project. Construction workers cleared the community room to allow the Summer Food Service Program to begin on time, but the Library remained closed as work continued. The Library has provided patrons with as many services as possible, such as passport and notary services, ILLs, printing or scanning, and reference services.
The Summer Food Service Program at the Library had good initial turnout. Colonial Oaks did not attract as many children in spite of advertising with flyers at the school and notices at the mobile home park management office. The new accommodations at the Colonial Oaks Community Room are nearly complete. The Library is taking folding tables out to the site until the new tables and chairs arrive.

Adele reported on recent hiring. Danielle Lester is a new Summer Food Service Program Associate at Colonial Oaks for eight weeks at $12.50 an hour, for a ten-hour week. She works for the North Ridgeville school system and is a former volunteer for the lunch program.

William Myers, a high school student, will assist with the Summer Food Service Program at Colonial Oaks, perform minor maintenance jobs, and appear as Roary, our mascot at a rate of $10.00 an hour. He is a seasonal associate for a twenty-hour workweek for seven weeks this summer.

Hanna Carr, our new Page, will leave us in the fall. Hannah plans to pursue a nursing degree at LCCC this fall, and a wonderful working opportunity opened up for her at Southwest General. Adele re-hired Linda Dull as a Page to fill this vacancy for eight hours a week at a rate of $8.55 an hour.

Adele announced she would schedule the front sidewalk replacement and sealing the parking lot for later this year.

Bob Lynch, patron and editorial cartoonist for the Elyria Chronicle-Telegram newspaper donated the original cartoon artwork Memories depicting the recent downtown Grafton fire. Adele expressed her appreciation to Mr. Lynch for the timely original artwork. Adele plans to frame the artwork and hang it on the first floor.

Planning Committee

Strategic Plan

The trustees discussed the Board retreat and reviewed the new statements, which came out of the planning session last month.

Joe Urig moved, and Ed Greenwald seconded to accept Resolution # 19-6-2, approving the updated Mission, Value and Vision Statements and future goals of the Library. All voted aye. Motion carried.

Building Committee

Adele offered the Board a tour of the second floor to see the progress of the building renovation.

Adjournment
Adjournment

Katie suggested the meeting adjourn before the tour.

With no additional action taken, Katie Gillespie called for adjournment of the meeting at 8:35 pm.

[Signatures]
Chairperson  
Attest  
Adile Orfante