

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

July 8, 2025

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:17 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Corey Heredos, and Ted Schriver. Library Director Adele Infante and Clare Gallaher attended via Zoom. Fiscal Officer Lorie Scheer and staff members John Kenny and Tami Mullins were also in attendance.

Adjustments to the Agenda

None

Recognition of Visitors

Ed Greenwald

Comments by the President

President Ted Schriver welcomed everyone to the meeting.

Public Comments

None

Meeting Minutes

Mindy Harris moved, and Angela Carter seconded to accept Resolution # 25-7-1, approving the minutes with adjustments to the Board of Trustees Regular Meeting on June 10, 2025. All voted aye. Motion carried. Clare Gallaher abstained.

Fiscal Officer's Report

Lorie Scheer reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for June 2025. Discussion followed.

Please see attached for Resolution# 25-7-2.

The Board of Library Trustees of Grafton-Midview Public Library (the Library), a free public library of Midview Local School District, Ohio (the School District), met in regular session on July 8, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, with the following members present:

Joe Urig
Angela Carter
Mindy Harris
Evelyn Hemmingsen
Ted Shriver
Corey Heredos
Clare Gallaher (via Zoom)

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Joe Urig moved the adoption of the following Resolution:

RESOLUTION NO. 25-7-2

A RESOLUTION DETERMINING TO PROCEED WITH A REQUEST TO THE BOARD OF EDUCATION OF MIDVIEW LOCAL SCHOOL DISTRICT TO SUBMIT TO THE ELECTORS OF THE SCHOOL DISTRICT THE QUESTION OF THE REPLACEMENT OF AN EXISTING 1.25-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY AND INCREASE OF THAT LEVY BY 0.25 MILL, PURSUANT TO SECTIONS 5705.03 AND 5705.192 OF THE REVISED CODE.

WHEREAS, at an election on May 4, 2010, the School District's voters approved an additional 1.25-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time; and

WHEREAS, on June 10, 2025, this Board adopted Resolution No. 25-6-4 determining that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and declaring it necessary to submit to the electors of the School District the question of replacing that 1.25-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, and increasing that tax by 0.25 mill, for a continuing period of time, commencing with a levy on the tax list for the year 2025 to be first distributed to this Board in calendar year 2026, as described below, a copy of which Resolution was certified to the Lorain County Auditor; and

WHEREAS, in accordance with that Resolution and Section 5705.03(B) of the Revised Code, on July 2, 2025, the Lorain County Auditor certified (on DTE 140R) that (i) the property tax revenue

that will be produced by the stated millage (1.50 mills), assuming the taxable value of the School District remains constant throughout the life of the levy, is calculated to be \$1,417,502, (ii) the total taxable value of the School District used in calculating the estimated property tax revenue is \$945,001,000 and (iii) the millage required for the requested levy is 1.50 mills per \$1 of taxable value, which amounts to \$53 for each \$100,000 of the County Auditor's appraised value;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Grafton-Midview Public Library, County of Lorain, Ohio, at least two-thirds ($\frac{2}{3}$) of all members appointed thereto concurring, that:

Section 1. Authority to Initiate Proceedings. It is hereby determined and recited that the Library was established prior to September 5, 1947, as a free public library to serve the School District by resolution adopted by the Board of Education of the School District for such purpose; accordingly, this Board is charged with the title, custody, control and maintenance of a public library and is entitled to proceed under Sections 5705.03 and 5705.192 of the Revised Code to initiate proceedings for the submission of the question of the replacement of the existing 1.25-mill tax levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, and increase of that tax by 0.25 mill, to the electors of the School District.

Section 2. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that (i) the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library and (ii) it is necessary to replace the existing 1.25-mill tax levy outside of the ten-mill limitation and to increase that tax by 0.25 mill to constitute a 1.50-mill tax in excess of such limitation for the purpose of current expenses of the Library, for a continuing period of time.

Section 3. Request to Board of Education to Submit the Question of Tax Levy to the Electors. Pursuant to Sections 5705.03 and 5705.192 of the Revised Code and having received and reviewed the certificate (on DTE 140R) of the Lorain County Auditor referred to in the preambles hereto, this Board hereby determines to proceed with its request to the Board of Education of the School District that it submit to the electors of the School District, at the election to be held on November 4, 2025, the question of replacing all of the existing 1.25-mill levy outside of the ten-mill limitation and to increase that tax levy by 0.25 mill to constitute a tax in excess of such limitation at the rate of 1.50 mills for the purpose of the current expenses of the Library, for a continuing period of time, beginning with the tax list for tax year 2025, the proceeds of which levy would first be available to this Board in calendar year 2026.

Section 4. Certification and Delivery of Materials to Board of Education. The Fiscal Officer is authorized and directed to deliver or cause to be delivered to the Board of Education of the School District (i) a certified copy of Resolution No. 25-6-4 referred to in the second preamble to this Resolution, (ii) the certificate (on DTE 140R) of the Lorain County Auditor referred to in the third preamble to this Resolution and (iii) a certified copy of this Resolution.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its

committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Corey Heredos seconded the motion.

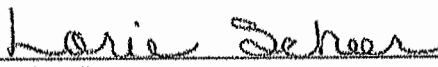
Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Joe Urig	aye
Angela Carter	aye
Mindy Harris	aye
Evelyn Hemmingsen	aye
Ted Shriver	aye
Corey Heredos	aye
Clare Gallaher	abstained

FISCAL OFFICER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Library Trustees of Grafton-Midview Public Library, a free public library of Midview Local School District, Ohio, held on July 8, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, showing the adoption of the Resolution set forth above.

Dated: July 8, 2025



Fiscal Officer
Grafton-Midview Public Library, Ohio

Joe Urig moved, and Mindy Harris seconded, to accept Resolution # 25-7-3, approving the financial reports from June 2025 as received, reviewed, and ready to file for audit. All voted aye. Motion carried. Clare Gallaher abstained.

Lorie Scheer reviewed the 2026 Proposed Budget. Discussion followed.

Angela Carter moved, and Evelyn Hemmingsen seconded, to accept Resolution # 24-7-4, approving the 2026 Proposed Budget as presented.

Roll call vote:	<u>Aye</u>	<u>No</u>
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Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
Corey Heredos	X	
Ted Schriver	X	
Mindy Harris	X	

Motion carried. Clare Gallaher abstained.

Director's Report

Adele Infante provided information on Kanopy, the streaming service library cardholders can access to view documentaries, films, and tv series for free. The service is now available through the Libby app.

Adele informed the board about a large box set up in the library for patrons to recycle computers and other electronics as part of an initiative with PCs for People.

Adele updated the board on maintenance at the Eaton branch including cleaned gutters and the installation of new lights and fans. She also reviewed upcoming events at the branch including a Christmas in July event and discussed strategies to increase patron traffic there.

Library Programming

Tami Mullins offered detailed reports on marketing including information on website usage, summer reading, library accounts, and social media activity. Discussion followed.

Committee Reports

Building Committee: No updates.

Finance Committee: No updates.

Personnel Committee: No updates.

Social Committee: No updates.

Planning Committee: David Coffman requested time for his lawyer to review paperwork related to the library's acquisition of his property at 963 Main Street. Ted Schriver intends to schedule a meeting with the mayor to discuss options for acquiring the green space next to the library.

Midview Board of Education

Clare Gallaher reported on the June meeting. He provided the Board of Education with updates on the Eaton branch and the Coffman property acquisition. The library board needs to be included on the July meeting agenda.

Old Business

Included under F.O. Report.

New Business

The State Auditor's report revealed two errors, and Lorie Scheer needs ten days to perform a quality review. Discussion followed.

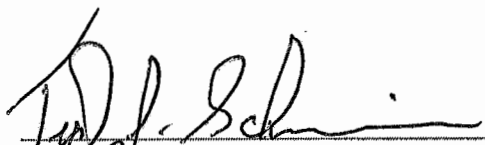
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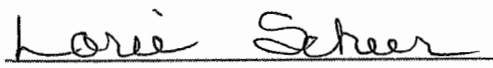
The next P.A.C. meeting is scheduled for Tuesday, July 15. Ted Schriver reported that a meeting with Midview Superintendent Frank Major went well.

Adjournment

Joe Urig moved, and Corey Heredos seconded to accept Resolution # 25-7-5, to adjourn the meeting. All voted aye. Motion carried. Clare Gallaher abstained.

Ted Schriver adjourned the regular meeting at 9:18 pm.


Chairperson


Attest