

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

August 12, 2025

President Ted Schriver called the regular meeting of the Grafton-Midview Public Library Board of Trustees to order at 7:18 pm Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Corey Heredos, Clare Gallaher, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended.

Adjustments to the Agenda

Add resolution for a press release under new business.

Recognition of Visitors

None

Comments by the President

President Ted Schriver welcomed everyone to the meeting.

Public Comments

None

Meeting Minutes

Clare Gallaher moved, and Joe Urig seconded the motion to accept Resolution #25-8-1, approving the minutes with adjustments, as presented at the Board of Trustees Regular Meeting on July 8, 2025. All voted aye. Motion carried.

Fiscal Officer's Report

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

President Ted Schriver stated that the July 2025 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante requested to close the library on September 5 for staff day.

Angela Carter moved, and Evelyn Hemmingsen seconded, to accept Resolution 25-8-2, approving the closure of the library on September 5, 2025, for staff day. All voted aye. Motion carried.

Adele announced two staff departures. Aaron Schroeder and Ben Cottom resigned. Aaron is leaving for college and has offered to help out the library during breaks if needed. Discussion followed.

Library Programming

Adele reviewed stats for the Eaton branch and Adult Services. She intends to wait to decide on the branch's future until after the November election. Discussion followed.

Committee Reports

Building Committee: No updates.

Finance Committee: No updates.

Personnel Committee: No updates.

Social Committee: No updates.

Planning Committee: The library should close on the Coffman property acquisition by Friday, August 15. The library continues to work out the details with the Village to acquire the green space between the library and the Coffman property. Discussion followed.

Midview Board of Education

Angela Carter and Ted Schriver attended the July meeting. The school board was receptive to the library's tax levy renewal. The meeting included new hiring announcements at the schools. Discussion followed.

Old Business

None

New Business

The Board reviewed the sample tax levy press release provided by the PAC co-chair. Discussion followed concerning the need for a resolution.

The Board agreed that a resolution was unnecessary to issue the press release.


Good of the Cause

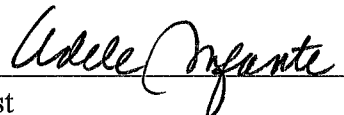
None

Adjournment

Joe Urig moved, and Corey Heredos seconded to accept Resolution # 25-8-3, to adjourn the meeting. All voted aye. Motion carried.

Ted Schriver adjourned the regular meeting at 8:26 pm.


Chairperson


Attest