

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

February 10, 2026

President Evelyn Hemmingsen called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:15 pm. Roll call: Joe Urig, Mindy Harris, Corey Heredos, and Ted Schriver. Fiscal Officer Lorie Scheer and staff member John Kenny also attended. Clare Gallaher and Director Adele Infante were absent. Angela Carter arrived at 7:21 pm.

Adjustments to the Agenda

Add resolution under Old Business to adopt changes to the Trustee Handbook.

Recognition of Visitors

None

Comments by the President

President Evelyn Hemmingsen was pleased to receive an email from the Midview Schools promoting library programming.

Public Comments

None

Meeting Minutes

Mindy Harris moved, and Ted Schriver seconded to accept Resolution #26-2-1, approving the minutes from the Board of Trustees Organizational Meeting on January 13, 2026. All voted aye. Motion carried.

Ted Schriver moved, and Joe Urig seconded to accept Resolution #26-2-2, approving the minutes with revisions from the Board of Trustees Regular Meeting on January 13, 2026. 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 January 2026. Discussion followed.

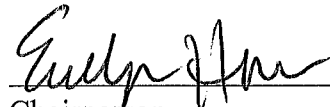


Good of the Cause


Ted Schriver informed everyone about the upcoming Grafton Township Pancake Breakfast and a new open mic night at C.C. Saloon.

Adjournment

Evelyn Hemmingsen adjourned the regular meeting at 7:37 pm.



Chairperson



Attest