

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING

January 13, 2026

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

Oath of Office

Following ORC 3375.15, Notary Public Fred Backstrom administered the Oath of Office appointing Evelyn Hemmingsen to the Board of Trustees. Her term will run from January 2026 to December 2029.

Election of Board Officers for 2026

Ted Schriver asked for officer nominations for the 2026 GMPL Board of Trustees.

Angela Carter nominated, and Mindy Harris seconded, Evelyn Hemmingsen as President.

Mindy Harris nominated, and Angela Carter seconded, Joe Urig as Vice President.

Angela Carter nominated, and Corey Heredos seconded, Mindy Harris as Secretary.

Joe Urig moved, and Corey Heredos seconded, to accept Resolution # 26-01-01 to approve the 2026 Board of Trustees Officers. With no other nominations, all voted aye. Motion carried.

The 2026 GMPL Board of Trustees Officers:

Evelyn Hemmingsen – President

Joe Urig – Vice President

Mindy Harris – Secretary

Appointment of Fiscal Officer / Approval of Fiscal Officer Bond

Mindy Harris moved, and Angela seconded, to accept Resolution # 26-1-2 to appoint Lorie Scheer as Fiscal Officer for 2026 with a one-year surety bond of \$10,000 and a salary of \$44,200 effective from January 1, 2026, to December 31, 2026. All voted aye. Motion carried.

Roll call vote: Aye Nay

Joe Urig	X
Angela Carer	X
Mindy Harris	X
Evelyn Hemmingsen	X
Ted Schriver	X
Corey Heredos	X

Motion carried.

Designation of Regular 2026 Meeting Dates

Ted Schriver approved regular board meeting dates in 2026 on the second Tuesday of each month at 7:15 pm. The dates include January 13, February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, and December 8.

Library Closing Dates for 2026

Joe Urig moved, and Evelyn Hemmingsen second, to accept Resolution # 26-1-3, approving the library closing schedule for holidays in 2026 including January 1 (New Year’s Day), January 19 (MLK Day), May 25 (Memorial Day), July 4 (Independence Day), September 7 (Labor Day), November 26 (Thanksgiving Day), and December 24-26 (day before Christmas, Christmas Day, and the day after Christmas), and 31 (New Year’s Eve); and one floating holiday as determined by each individual employee. All voted aye. Motion carried.

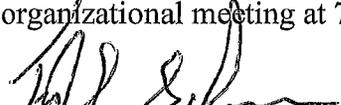
Committee Assignments for 2026

Ted Schriver appointed board members and named chairs to the following committees:

- Finance: Mindy Harris (Chair), Joe Urig and Evelyn Hemmingsen
- Building: Joe Urig (Chair), Ted Schriver, and Clare Gallaher
- Personnel: Corey Heredos (Chair), Evelyn Hemmingsen, and Angela Carter
- Social – Clare Gallaher (Chair), Mindy Harris, and Corey Heredos
- Planning – All Board Members

Adjournment of Organizational Meeting

With no additional action taken, Ted Schriver called for adjournment of the annual organizational meeting at 7:30 pm.



Chairperson



Attest