

**GRAFTON-MIDVIEW PUBLIC LIBRARY**  
**BOARD OF TRUSTEES REGULAR MEETING**

**March 11, 2026**

President Evelyn Hemmingsen called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:25 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer and staff member John Kenny also attended. Clare Gallaher and Corey Heredos attended via Zoom.

**Adjustments to the Agenda**

Add Executive Session under Personnel.

**Recognition of Visitors**

None

**Comments by the President**

President Evelyn Hemmingsen, along with other Board members, visited the available property at 959 Main Street. Discussion to follow under Planning.

**Public Comments**

None

**Meeting Minutes**

Ted Schriver moved, and Angela Carter seconded, to accept Resolution # 26-3-1, approving the minutes as presented from the Board of Trustees Regular Meeting on February 11, 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 February 2026. Discussion followed.

Evelyn Hemmingsen stated that the February 2026 financial reports were received, reviewed, and ready to file for audit.

Lorie reviewed changes in the 2026 Permanent Appropriations Budget. Discussion followed.

Mindy Harris moved, and Joe Urig seconded, to approve Resolution # 26-3-2, approving the 2026 Permanent Appropriations Budget as presented.

Roll Call Vote:	<u>Aye</u>	<u>Nay</u>
Joe Urig	X	
Angela Carter	X	
Mindy Harris	X	
Evelyn Hemmingsen	X	
Ted Schriver	X	

Motion carried.

### **Director's Report**

Adele Infante reported the availability of \$48,650 in the Endowment Fund and recommends holding these funds for future use.

Adele distributed an updated organizational chart for Library staff and reviewed changes and open positions. Discussion followed.

Adele reported plans to use the greenspace next to the library for a community garden.

Adele met with the Friends of the Library and offered a storage solution in the basement of the newly acquired annex for items used infrequently.

### **Committee Reports**

**Building Committee:** No updates

**Finance Committee:** No updates.

**Personnel Committee:** Angela Carter moved and Ted Schriver seconded to accept Resolution # 26-3-3, to move into Executive Session at 8:15 pm to discuss a personnel issue. All voted aye. Motion carried.

The Board returned from Executive Session at 8:45 pm.

**Social Committee:** None

**Planning Committee:** Adele is looking into a grant for historic preservation to help cover the cost of renovating the Annex at 963 Main Street. She also contacted John Trout at Williams Brothers about electrical issues at this property. She still intends to get quotes from other architects for the restoration project. Discussion followed.

The board reviewed options for the available property at 959 Main Street. Ted Schriver intends to get pricing comparisons and specifications about this property. Discussion followed.

### **Midview Board of Education**

Corey Heredos reported on the February meeting. The March meeting is taking place on March 25 at East Intermediate and Ted Schriver is scheduled to attend. A special meeting was held on February 15 to pass a resolution to relieve Superintendent Frank Major of his duties. The regular meeting on February 18 included policy updates and information on staff changes, benefits, upcoming events, and a revised school calendar for 2026/27.

### **Old Business**

None

### **New Business**

Lorie Scheer informed the Board on a new Eye Vision plan through Stark County that is available for library staff.

Angela Carter moved, and Mindy Harris seconded to accept Resolution # 26-3-4, to accept the proposed merit raise budget as presented by Library Director Adele Infante. All voted aye. Motion carried.

### **Good of the Cause**

Midview student artwork from various grades is displayed in the Library's Community Room.

### **Adjournment**

Evelyn Hemmingsen adjourned the regular meeting at 9:29 pm.

Evelyn Huns  
Chairperson

Adelle Infante  
Attest