

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

**December 9, 2025**

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:20 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 action under old business to approve the green space purchase agreement.

**Recognition of Visitors**

None

**Comments by the President**

President Ted Schriver welcomed everyone to the meeting and remarked on a successful Old Fashioned Christmas event.

**Public Comments**

None

**Meeting Minutes**

Joe Urig moved, and Corey Heredos seconded to accept Resolution #25-12-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on November 11, 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 November 2025. Discussion followed.

Mindy Harris moved, and Joe Urig seconded, to accept Resolution #25-12-2, approving the financial reports from November 2025 as received, reviewed, and ready for audit. All voted aye. Motion carried.

Lorie reviewed changes to the 2025 Permanent Budget.

Joe Urig moved, and Angela Carter seconded to accept Resolution #25-12-3, approving the 2025 Permanent Appropriations budget as presented with revisions.

Roll call vote:

	<u>Aye</u>	<u>No</u>
Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
Corey Heredos	X	
Ted Schriver	X	
Mindy Harris	X	
Clare Gallaher	X	

Motion carried.

Joe Urig moved, and Corey Heredos seconded, to accept Resolution # 25-12-4, approving the 2026 Temporary Appropriations Budget as presented.

Roll call vote:

	<u>Aye</u>	<u>No</u>
Joe Urig	X	
Angela Carter	X	
Evelyn Hemmingsen	X	
Corey Heredos	X	
Ted Schriver	X	
Mindy Harris	X	
Clare Gallaher	X	

Motion carried.

### **Director's Report**

Adele addressed the need to make the Library's website ADA-compliant in accordance with Department of Justice requirements. These changes must be implemented by March 2027. Discussion followed.

Adele informed the board that the certified election results from November are now available. She also reported on her attendance at the most recent LCLAC meeting. Library directors considered offering a meeting for library board members throughout Lorain County to discuss current issues. Discussion followed.

### **Library Programming**

Adele provided information about the America 250 program. GMPL intends to provide programming on themed monthly topics, including Indigenous peoples, inventors, film productions, and railroad transportation.

### **Committee Reports**

**Building Committee:** No updates.

**Finance Committee:** No updates.

**Personnel Committee:** None.

**Social Committee:** Clare Gallaher reported on the success of the recent staff luncheon.

**Planning Committee:** None

### **Midview Board of Education**

Clare Gallaher reported on the November meeting. The meeting included details of a local business initiative led by Oscar's Barn (Annika's Event Center and Bella Creamery) to pay off student lunch balances.

Athletic Director Dan May reported (at the meeting) that student athletes in fall sports achieved an average GPA of 3.6. In addition, the Cleveland Browns are funding a girls' flag football program at Midview.

### **Old Business**

The board reviewed the purchase agreement with the Village of Grafton for the acquisition of the green space adjacent to the Library. Discussion followed.

Clare Gallaher moved, and Mindy Harris seconded to accept Resolution #25-12-5, approving the purchase agreement for the green space next to the Library from the Village of Grafton. All voted aye. Motion carried.

Adele selected a closing date of 12/12 for the Eaton Twp. Branch. Simplified is moving items back to the Library and 963 Main Street.

### **New Business**

Adele reviewed door count statistics at the Library. She intends to close the Library on Sundays and close at 5 pm on Fridays beginning in January. Discussion followed.

### **Good of the Cause**

Adele announced that Adult Services Librarian John Kenny recently completed a graduate certificate program in correctional rehabilitation at the University of Cincinnati, building on his efforts to offer programs to the prison population at Grafton Correctional Institution.

### **Adjournment**

Joe Urig moved, and Clare Gallaher seconded to accept Resolution #25-12-6, to adjourn the meeting. All voted aye. Motion carried.

Ted Schriver adjourned the regular meeting at 8:50 pm.

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Attest