

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

**December 8, 2020**

President Katie Gillespie called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees via Zoom at 7:01 pm. Roll call: Katie Gillespie, Angela Carter, John Dixon, Evelyn Hemmingsen, Chris Smith, Joe Urig, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended.

**Adjustments to the Agenda**

Christmas Bonus discussion and approval added to Director's Report

**Recognition of Visitors**

Library staff members Pam Myers, Maureen Stratton, Cindy Wesemeyer, Tami Mullins, and Library patron Nancy, among others

**Comments by the President**

Katie Gillespie anticipated learning more about the general state of the Library since the changes discussed at the emergency meeting in November were implemented.

**Public Comments**

Patron Nancy requested more information about the Library's plan moving forward as the Covid-19 pandemic continues to impact the community. Discussion followed.

**Minutes**

Ted Schriver moved, and Chris Smith seconded to accept Resolution # 20-12-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on November 10, 2020. All voted aye. Motion carried.

Evelyn Hemmingsen moved, and John Dixon seconded to accept Resolution # 20-12-2, approving the minutes with revisions from the Board of Trustees Emergency Meeting on November 18, 2020. All voted aye. Motion carried.

**Fiscal Officer's Report**

Fiscal Officer Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for November. Discussion followed.

## **Midview Schools Board Meeting**

Katie Gillespie provided information on the Midview school board meeting in November, including a winter sports update, staffing issues, hiring of tutors, and additional Covid funding of \$750,000. John Dixon added information about the cancelled DiFranco Classic and early discussion of a school levy in May 2022. He further provided details of a brief December 2 meeting that included an executive session to discuss a personnel matter and an agreement to continue board meetings via Zoom for the foreseeable future. Discussion followed.

## **Planning Committee**

Katie Gillespie appointed Angela Carter, John Dixon, and Ted Schriver, to the nominating committee for 2021 officers.

Katie provided an update on the trustee vacancy and received one additional application to fill the role. She asked Adele to arrange a future Zoom session for the Board to meet with the candidate.

Several staff members shared their experiences and concerns working at the Library amidst the changes and during the Covid-19 pandemic in general. Discussion followed.

## **Executive Session**

Katie Gillespie requested the Board move into Executive Session.

Chris Smith moved, and Angela Carter seconded, to accept Resolution # 20-12-7, to move into executive session to discuss personnel issues concerning the Director and Fiscal Officer. All voted aye. Motion carried.

The Board returned from executive session at 9:14 pm.

Joe Urig moved, and Angela Carter seconded, to accept Resolution # 20-12-8, to extend Adele Infante's contract as Library Director effective January 1 through December 31, 2021, at a salary of \$82,900 with all other conditions of the previous contract. All voted aye. Motion carried.

Joe Urig moved, and John Dixon seconded, to accept Resolution # 20-12-9, to appoint Lorie Scheer as Fiscal Officer for the term beginning January 1 through December 31, 2021, at a salary of \$37,700 with all other conditions of the previous contract. All voted aye. Motion carried.

## **Adjournment**

Katie Gillespie called for adjournment of the regular meeting at 9:18 pm.

Chairperson

A handwritten signature in blue ink, appearing to read "Augusta Carter", written over a horizontal line.

Attest

A handwritten signature in black ink, appearing to read "Adele Infante", written over a horizontal line.