

GRAFTON-MIDVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES

RECORDS COMMISSION MEETING

December 12, 2023

President Joe Urig called to order the annual organizational meeting of the Grafton-Midview Public Library Board of Trustees at 7:01 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and Library staff member John Kenny also attended. Angela Carter was absent.

Public Comments

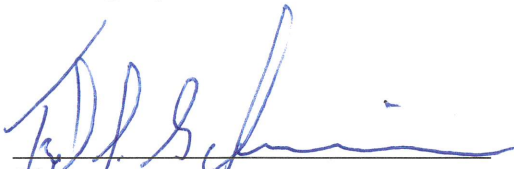
None

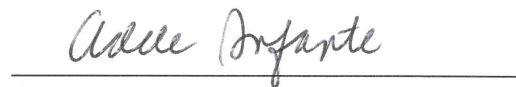
New Business

Clare Gallaher moved, and Ted Schriver seconded, to accept Resolution # 23-12-1 to approve the RC-3 application for a one-time disposal of obsolete records. All voted aye. Motion carried.

Adjournment

Joe Urig adjourned the records commission meeting at 7:04 pm.


Chairperson


Attest