

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

July 13, 2021

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

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

Joe Urig brought up the idea of broadcasting the regular meetings at the request of a Library employee. Discussion followed.

Public Comments

None

Regular Meeting Minutes

Katie Gillespie moved, and Ted Schriver seconded to accept Resolution # 21-7-1, approving the minutes with corrections from the Board of Trustees Regular Meeting on June 9, 2021. 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 June 2021. Discussion followed.

President Joe Urig stated the June 2021 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante shared the new Library card with the Board. The new card, designed by staff member Pam Myers, displays a modern appearance and features the new branding.

Adele provided an update on the planned River Run Landing development located next to the Colonial Oaks community. The development will include 130 single family homes. Discussion followed.

Adele presented the Board with a document entitled Director Goals 2021 and reviewed it with them. She detailed her goals for advocacy and outreach and provided an update on current outreach efforts to Colonial Oaks and the new Four Seasons 55 and older community located off of Chestnut Ridge Road. She also provided updates on the new tech plan, the creation of a community crisis plan, revisions of the personnel policy, and ideas for an endowment fundraiser. Discussion followed.

Adele reported that Ohio State Representative Gayle Manning helped serve lunch last week and that Ohio State Senator Nathan Manning planned to assist in a few weeks.

Social Committee

John Dixon proposed a date of Sunday, September 19, for the Board/Staff picnic. The event will take place at Angela Carter's home. John plans to create an invitation and a food sign-up sheet before the next meeting. Discussion followed.

Midview Board of Education Meeting

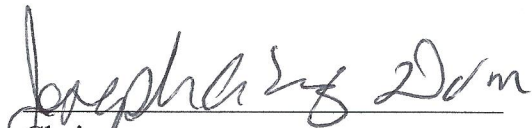
Katie Gillespie provided an update on the Midview Board of Education meeting in June. The meeting addressed the coming school year including Covid and mask guidelines, teacher and administrative staff changes, in-person and online school options, and finance. Katie also mentioned the authorization of expenses for the Imagination Library. John Dixon is scheduled to attend the July meeting.

Adele requested a late adjustment to the agenda to request approval to close the Library half-day for staff training on Friday, August 27.

Angela moved, and John Dixon seconded to accept Resolution # 21-7-2, approving the closure of the Library on Friday, August 27 for staff day. All voted aye. Motion carried.

Adjournment

Joe Urig called for adjournment of the regular meeting at 7:49 pm.


Chairperson


Attest