

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

**June 10, 2025**

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:18 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Clare Gallaher and Ted Schriver. Library Director Adele Infante attended via Zoom. Fiscal Officer Lorie Scheer and staff member John Kenny also attended. Corey Heredos arrived at 7:19 pm

**Adjustments to the Agenda**

Add Andrew Lipian, Village Administrator and Charles Duke, Grafton Mayor

**Recognition of Visitors**

Andrew Lipian, Village Administrator; Charles Duke, Grafton Mayor; and Pat Callahan, Studio GC.

**Comments by the President**

President Schriver welcomed everyone and wished them a happy summer. He also noted the apparent usage of the Narcan kit located outside of the library.

**Public Comments**

None

**Planning - Studio GC**

Pat Callahan responded to questions concerning expansion options at the library's present location. He provided drawings/images for the Board to review before the meeting. Discussion followed.

**Planning - Village of Grafton**

Ted Schriver posed a question regarding the vacant grassy area located between the library and recently acquired Coffman property. Andrew Lipian expressed hopes that the library would commit to staying in the Village. Legal teams plan to meet to discuss further. Discussion followed.

Mayor Charles Duke offered to help the library with community surveys, ahead of its planned tax levy in November 2025.

### **Meeting Minutes**

Clare Gallaher moved, and Evelyn Hemmingsen seconded to accept Resolution # 25-6-1, approving the minutes to the Board of Trustees Regular Meeting on May 13, 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 May 2025. Discussion followed.

Mindy Harris moved, and Joe Urig seconded, to accept Resolution # 25-6-2, approving the financial reports from May 2025 as received, reviewed, and ready to file for audit. All voted aye. Motion carried.

### **Director's Report**

Adele Infante explained her plan to work from home for several weeks as she recovers from an injury. She assigned managers to handle on-site tasks such as outside building issues, scheduling, and meeting with visitors.

Adele announced the resignation of Sam Minnich as Materials Processor. She does not plan to fill this vacancy.

Adele reported difficulty in hiring a qualified Outreach Assistant. Valerie Conrad to offer cooking demos in the community with Matt Lundy.

Adele also hopes to find a replacement for Aaron Schroeder, Circulation Associate, as he prepares to leave his position for college.

Adele reported a good start to the summer reading program, but general slow activity at the new Eaton branch. The library continues to spread the word on the new branch.

Adele noted successful programming at the North Eaton Christian Church with early attendance numbers ranging from 23-25 participants.

### **Library Programming**

Tami Mulling plans to report on programs and market at the July Board meeting.

## **Committee Reports**

**Building Committee:** No updates.

**Finance Committee:** later in the meeting.

**Personnel Committee:** No updates.

**Social Committee:** Clare Gallaher to plan another staff luncheon for the fall. Discussion followed.

**Planning Committee:** Options discussed for working with the Village on surveys. Ted Schriver and Corey Heredos plan to meet with Andrew Lipian to determine survey questions. Important dates for the levy were reviewed: July 16 for Midview Board Education meeting and August 6 for ballot deadline. Discussion followed.

## **Midview Board of Education**

Topics discussed at the May meeting included honoring retiring employees, other personnel changes, mental health contracts, and finance reports including effects of Ohio state budget.

### **Old Business**

Lorie Scheer reviewed library budget and forecast, previous millage from tax levy, and a tax forecast (including new developments in the library's service area. Discussion followed.

### **New Business**

Lorie Scheer offered financial considerations and levy options in anticipation of state budget changes and its effects on the Public Library Fund. Discussion followed.

Ted Schriver agreed to lead the committee for a November 2025 tax levy. Lorie Scheer plans to pull financial information to prepare for this initiative. Discussion followed.

Angela Carter moved, and Corey Heredos seconded, to accept Resolution # 25-5-3, to purchase the Coffman property at 963 Main Street for \$75,000. All voted aye. Motion carried.

### **Good of the Cause**

None

The Board of Library Trustees of Grafton-Midview Public Library (the Library), a free public library of Midview Local School District, Ohio (the School District), met in regular session on June 10, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, with the following members present:

Joe Urig  
Angela Carter  
Mindy Harris  
Evelyn Hemmingsen  
Ted Shriver  
Corey Heredos  
Clare Gallaher

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Clare Gallaher moved the adoption of the following Resolution:

**RESOLUTION NO. 25-6-3**

**A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING 1.25-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY AND REQUESTING THE LORAIN COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.192 OF THE REVISED CODE.**

WHEREAS, at an election on May 4, 2010, the School District's voters approved an additional 1.25-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time, pursuant to Section 5705.23 of the Revised Code; and

WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to replace that 1.25-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time, commencing with a levy on the tax list for the year 2025 to be first distributed to this Board in calendar year 2026; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order for the Board of Education of the School District, as the taxing authority for the Library, to submit the question of a tax levy pursuant to Section 5705.192 of the Revised Code, this Board must certify to the Lorain County Auditor a resolution stating items as required by Section 5705.03(B)(1)(a) through

(j), as applicable to the levy, and requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2); and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify certain matters as required by Section 5705.03(B)(2)(a) through (e), as applicable to the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Grafton-Midview Public Library, County of Lorain, Ohio, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. Authority to Initiate Proceedings. It is hereby determined and recited that the Library was established prior to September 5, 1947, as a free public library to serve the School District by resolution adopted by the Board of Education of the School District for such purpose; accordingly, this Board is charged with the title, custody, control and maintenance of a public library and is entitled to proceed under Sections 5705.03 and 5705.192 of the Revised Code to initiate proceedings for the submission of the question of the replacement of the existing 1.25-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, to the electors of the School District.

Section 3. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that (i) the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, (ii) it is necessary to replace the existing 1.25-mill ad valorem property tax outside of the ten-mill limitation for the purpose of current expenses of the Library, (iii) it intends to request the Board of Education of the School District to submit the question of that replacement levy to its electors at an election on November 4, 2025, as authorized by Section 5705.192 of the Revised Code, and (iv) the School District has territory only in the County of Lorain. If approved, that tax will be levied upon the entire territory of the School District for a continuing period of time, commencing in tax year 2025, for first collection in calendar year 2026.

Section 4. Request for Certification. This Board requests the Lorain County Auditor to certify to it and the Board of Education of the School District the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed levy.

Section 5. Certification and Delivery of Resolution to County Auditor. The Fiscal Officer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Lorain County Auditor.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Joe Urig seconded the motion.

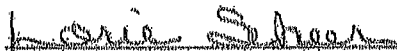
Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Joe Urig	aye
Angela Carter	aye
Mindy Hanis	aye
Evelyn Hemmingsen	aye
Ted Shriver	aye
Corey Heredos	aye
Clare Gallaher	aye

#### FISCAL OFFICER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Library Trustees of Grafton-Midview Public Library, a free public library of Midview Local School District, Ohio, held on June 10, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, showing the adoption of the Resolution set forth above.

Dated: June 10, 2025

  
\_\_\_\_\_  
Fiscal Officer  
Grafton-Midview Public Library, Ohio

The Board of Library Trustees of Grafton-Midview Public Library (the Library), a free public library of Midview Local School District, Ohio (the School District), met in regular session on June 10, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, with the following members present:

Joe Urig  
Angela Carter  
Mindy Harris  
Evelyn Hemmingsen  
Ted Shriver  
Corey Heredos  
Clare Gallaher

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Evelyn Hemmingsen moved the adoption of the following Resolution:

**RESOLUTION NO. 25-6-4**

**A RESOLUTION DECLARING IT NECESSARY TO REPLACE AN EXISTING 1.25-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY AND INCREASE THAT LEVY BY 0.25 MILL AND REQUESTING THE LORAIN COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03 AND 5705.192 OF THE REVISED CODE.**

WHEREAS, at an election on May 4, 2010, the School District's voters approved an additional 1.25-mill ad valorem tax levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time, pursuant to Section 5705.23 of the Revised Code; and

WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to replace that 1.25-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, and increase that tax by 0.25 mill, for a continuing period of time, commencing with a levy on the tax list for the year 2025 to be first distributed to this Board in calendar year 2026; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order for the Board of Education of the School District, as the taxing authority for the Library, to submit the question of a tax levy pursuant to Sections 5705.192 of the Revised Code, this Board must certify to the Lorain County Auditor a resolution stating items as required by Section 5705.03(B)(1)(a) through

(j), as applicable to the levy, and requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2); and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify certain matters as required by Section 5705.03(B)(2)(a) through (e), as applicable to the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Grafton-Midview Public Library, County of Lorain, Ohio, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. Authority to Initiate Proceedings. It is hereby determined and recited that the Library was established prior to September 5, 1947, as a free public library to serve the School District by resolution adopted by the Board of Education of the School District for such purpose; accordingly, this Board is charged with the title, custody, control and maintenance of a public library and is entitled to proceed under Sections 5705.03 and 5705.192 of the Revised Code to initiate proceedings for the submission of the question of the replacement of the 1.25-mill levy in excess of the ten-mill limitation for the purpose of current expense of the Library, and increase that tax by 0.25 mill, to the electors of the School District.

Section 3. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that (i) the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, (ii) it is necessary to replace the existing 1.25-mill ad valorem property tax outside of the ten-mill limitation and to increase that tax by 0.25 mill to constitute a 1.5-mill tax in excess of such limitation for the purpose of current expenses of the Library, (iii) it intends to request the Board of Education of the School District to submit the question of that replacement and increase levy to its electors at an election on November 4, 2025, as authorized by Section 5705.192 of the Revised Code, and (iv) the School District has territory only in the County of Lorain. If approved, that tax will be levied upon the entire territory of the School District for a continuing period of time, commencing in tax year 2025, for first collection in calendar year 2026.

Section 4. Request for Certification. This Board requests the Lorain County Auditor to certify to it and the Board of Education of the School District the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed levy.

Section 5. Certification and Delivery of Resolution to County Auditor. The Fiscal Officer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Lorain County Auditor.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its



committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mindy Hanis seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Joe Urig	aye
Angela Carter	aye
Mindy HaTis	aye
Evelyn Hemmingsen	aye
Ted Sluiver	aye
Corey Heredos	aye
Clare Gallaher	aye

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Dated: June 10, 2025

  
Fiscal Officer  
Grafton-Midview Public Library, Ohio

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Angela Carter  
Mindy Harris  
Evelyn Hemmingsen  
Ted Shriver  
Corey Heredos  
Clare Gallaher

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Angela Carter moved the adoption of the following Resolution:

**RESOLUTION NO. 25-6-5**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 0.25-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY AND REQUESTING THE LORAIN COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03, 5705.23 AND 5705.25 OF THE REVISED CODE.**

WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to levy an additional 0.25-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time, commencing with a levy on the tax list and duplicate for the year 2025 to be first distributed to this Board in calendar year 2026; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order for the Board of Education of the School District, as the taxing authority for the Library, to submit the question of a tax levy pursuant to Sections 5705.23 and 5705.25 of the Revised Code, this Board must certify to the Lorain County Auditor a resolution stating items as required by Section 5705.03(B)(1)(a) through (j), as applicable to the levy, and requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2); and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify certain matters as required by Section 5705.03(B)(2)(a) through (e), as applicable to the levy;

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Section 3. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that (i) the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, (ii) it is necessary to levy, for a continuing period of time, a 0.25-mill tax levy outside of the ten-mill limitation for the purpose of current expenses of the Library, (iii) it intends to request the Board of Education of the School District to submit the question of that additional levy to its electors at an election on November 4, 2025, as authorized by Sections 5705.23 and 5705.25 of the Revised Code, and (iv) the School District has territory only in the County of Lorain. If approved, that tax will be levied upon the entire territory of the School District for a continuing period of time, commencing in tax year 2025, for first collection in calendar year 2026.

Section 4. Request for Certification. This Board requests the Lorain County Auditor to certify to it and the Board of Education of the School District the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed levy.

Section 5. Certification and Delivery of Resolution to County Auditor. The Fiscal Officer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Lorain County Auditor.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Clare Gallaher seconded the motion.

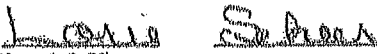
Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Joe Urig	aye
Angela Carter	aye
Mindy Harris	aye
Evelyn Hemmingsen	aye
Ted Shriver	aye
Corey Heredos	aye
Clare Gallaher	aye

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Dated: June 10, 2025

  
Fiscal Officer  
Grafton-Midview Public Library, Ohio

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Joe Urig  
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Corey Heredos  
Clare Gallaher

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Clare Gallaher moved the adoption of the following Resolution:

**RESOLUTION NO. 25-6-6**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 0.5-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY AND REQUESTING THE LORAIN COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03, 5705.23 AND 5705.25 OF THE REVISED CODE.**

WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to levy an additional 0.5-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time, commencing with a levy on the tax list and duplicate for the year 2025 to be first distributed to this Board in calendar year 2026; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order for the Board of Education of the School District, as the taxing authority for the Library, to submit the question of a tax levy pursuant to Sections 5705.23 and 5705.25 of the Revised Code, this Board must certify to the Lorain County Auditor a resolution stating items as required by Section 5705.03(B)(1)(a) through (j), as applicable to the levy, and requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2); and

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Section 2. Authority to Initiate Proceedings. It is hereby determined and recited that the Library was established prior to September 5, 1947, as a free public library to serve the School District by resolution adopted by the Board of Education of the School District for such purpose; accordingly, this Board is charged with the title, custody, control and maintenance of a public library and is entitled to proceed under Sections 5705.03, 5705.23 and 5705.25 of the Revised Code to initiate proceedings for the submission of the question of an additional 0.5-mill tax levy for the purpose of current expenses of the Library to the electors of the School District.

Section 3. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that (i) the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, (ii) it is necessary to levy, for a continuing period of time, a 0.5-mill tax levy outside of the ten-mill limitation for the purpose of current expenses of the Library, (iii) it intends to request the Board of Education of the School District to submit the question of that additional levy to its electors at an election on November 4, 2025, as authorized by Sections 5705.23 and 5705.25 of the Revised Code, and (iv) the School District has territory only in the County of Lorain. If approved, that tax will be levied upon the entire territory of the School District for a continuing period of time, commencing in tax year 2025, for first collection in calendar year 2026.

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Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Evelyn Hemmingsen seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Joe Urig	aye
Angela Carter	aye
Mindy Harris	aye
Evelyn Hemmingsen	aye
Ted Shriver	aye
Corey Heredos	aye
Clare Gallaher	aye

#### FISCAL OFFICER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Library Trustees of Grafton-Midview Public Library, a free public library of Midview Local School District, Ohio, held on June 10, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, showing the adoption of the Resolution set forth above.

Dated: June 10, 2025

  
Fiscal Officer  
Grafton-Midview Public Library, Ohio

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Joe Urig  
Angela Carter  
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Corey Heredos  
Clare Gallaher

The Fiscal Officer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Joe Urig moved the adoption of the following Resolution:

**RESOLUTION NO. 25-6-7**

**A RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL 0.75-MILL TAX LEVY FOR THE PURPOSE OF CURRENT EXPENSES OF THE LIBRARY AND REQUESTING THE LORAIN COUNTY AUDITOR TO MAKE CERTAIN CERTIFICATIONS, PURSUANT TO SECTIONS 5705.03, 5705.23 AND 5705.25 OF THE REVISED CODE.**

WHEREAS, this Board has determined that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, and that it is necessary to levy an additional 0.75-mill levy in excess of the ten-mill limitation for the purpose of current expenses of the Library, for a continuing period of time, commencing with a levy on the tax list and duplicate for the year 2025 to be first distributed to this Board in calendar year 2026; and

WHEREAS, in accordance with Section 5705.03(B) of the Revised Code, in order for the Board of Education of the School District, as the taxing authority for the Library, to submit the question of a tax levy pursuant to Sections 5705.23 and 5705.25 of the Revised Code, this Board must certify to the Lorain County Auditor a resolution stating items as required by Section 5705.03(B)(1)(a) through (j), as applicable to the levy, and requesting that the County Auditor make certain certifications as described in Section 5705.03(B)(2); and

WHEREAS, in accordance with Section 5705.03(B)(2), upon receipt of a certified copy of a resolution of this Board as described above, the County Auditor is to certify certain matters as required by Section 5705.03(B)(2)(a) through (e), as applicable to the levy;



NOW, THEREFORE, BE IT RESOLVED by the Board of Library Trustees of Grafton-Midview Public Library, County of Lorain, Ohio, that:

Section 1. Definition. As used in this Resolution and in accordance with Section 5705.03(B)(1)(a) of the Revised Code, "mills" refers to mills for each one dollar of taxable value.

Section 2. Authority to Initiate Proceedings. It is hereby determined and recited that the Library was established prior to September 5, 1947, as a free public library to serve the School District by resolution adopted by the Board of Education of the School District for such purpose; accordingly, this Board is charged with the title, custody, control and maintenance of a public library and is entitled to proceed under Sections 5705.03, 5705.23 and 5705.25 of the Revised Code to initiate proceedings for the submission of the question of an additional 0.75-mill tax levy for the purpose of current expenses of the Library to the electors of the School District.

Section 3. Declaration of Necessity of Tax Levy. This Board hereby finds, determines and declares that (i) the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Library, (ii) it is necessary to levy, for a continuing period of time, a 0.75-mill tax levy outside of the ten-mill limitation for the purpose of current expenses of the Library, (iii) it intends to request the Board of Education of the School District to submit the question of that additional levy to its electors at an election on November 4, 2025, as authorized by Sections 5705.23 and 5705.25 of the Revised Code, and (iv) the School District has territory only in the County of Lorain. If approved, that tax will be levied upon the entire territory of the School District for a continuing period of time, commencing in tax year 2025, for first collection in calendar year 2026.

Section 4. Request for Certification. This Board requests the Lorain County Auditor to certify to it and the Board of Education of the School District the certifications set forth in Section 5705.03(B)(2), as applicable to the proposed levy.

Section 5. Certification and Delivery of Resolution to County Auditor. The Fiscal Officer is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the Lorain County Auditor.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Mindy Hanis seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Joe Urig	aye
Angela Cmier	aye
Mindy Hanis	aye
Evelyn Hemmingsen	aye
Ted Shriver	aye
Corey Heredos	aye
Clare Gallaher	aye

#### FISCAL OFFICER'S CERTIFICATION

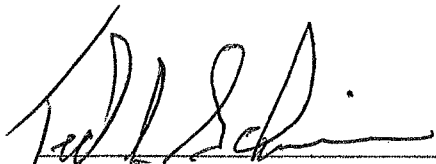
The above is a true and correct extract from the minutes of the regular meeting of the Board of Library Trustees of Grafton-Midview Public Library, a free public library of Midview Local School District, Ohio, held on June 10, 2025, commencing at 7:15 p.m., in the Meeting Room at the Grafton-Midview Public Library, 983 Main Street, Grafton, Ohio, showing the adoption of the Resolution set forth above.


Dated: June 10, 2025

  
Fiscal Officer  
Grafton-Midview Public Library, Ohio

## Adjournment

Ted Schriver adjourned the regular meeting at 9:20 pm.

  
Chairperson

  
Attest