

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

November 11, 2025

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:12 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

None

Recognition of Visitors

Pam Myers

Comments by the President

President Ted Schriver welcomed everyone to the meeting and expressed disappointment with the failed tax levy.

Public Comments

None

Meeting Minutes

Joe Urig moved, and Corey Heredos seconded to accept Resolution #25-11-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on October 14, 2025. All voted aye. Motion carried. Clare Gallaher abstained.

Fiscal Officer's Report

Lorie Scheer reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for October 2025. Discussion followed.

Mindy Harris moved, and Clare Gallaher seconded, to accept Resolution # 25-11-2, approving the financial reports from October 2025 as received, reviewed, and ready to file for audit. All voted aye. Motion carried.

Midview Board of Education

Ted Schriver attended in October. The meeting included a presentation on the \$28 million athletic facility project on the Midview campus. Discussion followed.

Clare Gallaher plans to attend in November. Mindy Harris plans to attend in December.

The Board of Education meeting schedule at Midview included a special November 3rd meeting.

Old Business

Clare Gallaher reported that the tax levy failed by 259 votes. The Board considered future options for a tax levy. Discussion followed.

The Board plans to hold off on negotiations with the Village of Grafton to acquire the greenspace next to the library until January 2026, as legal questions remain. Discussion followed.

New Business

Adele reviewed statistics for the Eaton branch with the Board. Discussion followed.

Clare Gallaher moved, and Joe Urig seconded to accept resolution # 25-11-3, approving the decision not to renew the lease on the Eaton branch building. All voted aye. Motion carried.

Good of the Cause

None

Executive Session

Angela Carter moved, and Joe Urig seconded to move into executive session at 8:35 pm to discuss a holiday bonus and wages for staff.

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.

The Board returned from executive session at 8:52 pm.

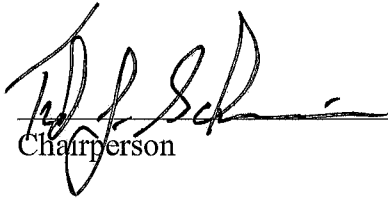
Joe Urig moved, and Corey Heredos seconded, to accept Resolution # 25-11-4, approving a wage increase of 2.8% based on the cost of living for all hourly-rate employees, effective the first week of January 2026. All voted aye. Motion carried.

Joe Urig moved, and Corey Heredos seconded, to approve Resolution # 25-11-5, approving a \$100 holiday bonus (net after taxes) for hourly and salaried employees. All voted aye. Motion carried.

Adjournment

Joe Urig moved, and Mindy Harris seconded to accept Resolution # 25-10-6, to adjourn the meeting. All voted aye. Motion carried.

Ted Schriver adjourned the regular meeting at 8:54 pm.


Chairperson


Attest