

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

October 14, 2025

President Ted Schriver called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:24 pm. Roll call: Joe Urig, Angela Carter, Mindy Harris, Evelyn Hemmingsen, Corey Heredos, and Ted Schriver. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Clare Gallaher was absent.

Adjustments to the Agenda

None

Recognition of Visitors

None

Comments by the President

President Ted Schriver welcomed everyone to the meeting and reminded the board about upcoming events.

Public Comments

None

Meeting Minutes

Evelyn Hemmingsen moved, and Mindy Harris seconded to accept Resolution #25-10-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on September 9, 2025. All voted aye. Motion carried.

Fiscal Officer's Report

Lorie Scheer reviewed a document regarding the certification of tax amounts and rates as determined by the Budget Commission.

Angela Carter moved, and Joe Urig seconded to accept Resolution # 25-10-2, approving the amounts and rates, as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Roll call vote: Aye No

Joe Urig	X
Angela Carter	X
Evelyn Hemmingsen	X
Corey Heredos	X
Ted Schriver	X
Mindy Harris	X

Motion carried.

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

Mindy Harris moved, and Angela Carter seconded, to accept Resolution # 25-10-3, approving the financial reports from September 2025 as received, reviewed, and ready to file for audit. All voted aye. Motion carried.

Director's Report

Adele Infante shared the success of recent library events including the square dancing event at Grafton Township Hall and the Lorain County Reads event with author Eric Klinenberg at the Elyria Performing Art Center. The library plans to hold additional square dancing events in the future. Discussion followed.

Library Programming

Adele reviewed library programming including senior events at the library and at North Eaton Christian Church. These programs are popular and consistently achieve high attendance numbers. She also provided a document created by Valerie Conrad that summarized culinary literary programs that she provided over the course of the past year. Discussion followed.

Committee Reports

Building Committee: No updates.

Finance Committee: No updates.

Personnel Committee: Members met before the Board Meeting this evening.

Social Committee: Menu discussed for staff luncheon on November 12th.

Planning Committee: Simplified provided a \$1,600 estimate to clean up the recently acquired Coffman building. Adele intends to contact several architects to estimate the cost of renovations. Discussion followed.

Midview Board of Education

No one attended in September. Ted Schriver plans to attend in October.

Old Business

The Board discussed the reversion clause in the documentation regarding the library's acquisition of the greenspace adjacent to the library.

New Business

The Board agreed to delete a trustee email that is no longer used.

Good of the Cause

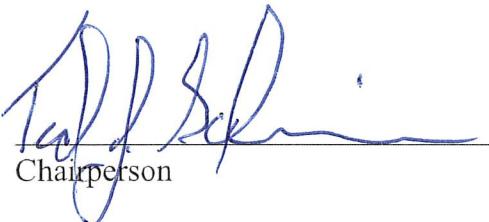
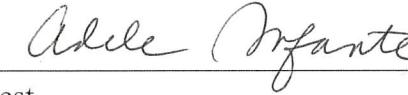
The Political Action Committee for the library's tax levy is meeting on Wednesday, October 15.

Grafton Township is holding its annual pancake breakfast on Sunday, October 19.

Adjournment

Corey Heredos moved, and Joe Urig seconded to accept Resolution # 25-10-4, to adjourn the meeting. All voted aye. Motion carried.

Ted Schriver adjourned the regular meeting at 8:53 pm.


Chairperson
Attest