

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

April 11, 2023

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 7:00 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Ted Schriver, Corey Heredos, and Clare Gallaher. Library Director Adele Infante and Fiscal Officer Lorie Scheer also attended. Angela Carter arrived at 7:16 pm.

Adjustments to the Agenda

None

Recognition of Visitors

Pam Myers, Ben Cottom, and Brenda Jalowiec.

Comments by the President

Joe Urig encouraged board members to attend the Friends of the Library meetings on the 1st Tuesday of every month.

Public Comments

Pam shared information about summer reading planning including a touch-a-truck event in June.

Ben Cottom announced the next steps in the process of unionizing at the Library. He requested a meeting time and asked to include Joe Urig in his documentation. Joe declined with no comment.

Brenda requested help from the Board in fundraising for the Read Between the Wines event as Ridge Tool dropped out as a major sponsor. She distributed additional information about the event.

Meeting Minutes

Clare Gallaher moved, and Angela Carter seconded to accept Resolution # 23-4-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on March 14, 2023. All voted aye. Motion carried.

Executive Session

Joe Urig requested the Board to enter executive session at 7:16 pm.

Clare Gallaher moved, and Mindy Harris seconded to accept #23-4-2, agreeing to enter executive session for personal issues. All aye. Motion carried.

The Board came out of executive session at 7:58 pm.

Fiscal Officer's Report

Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for March 2023. Lorie suggested updating the employee sick policy. Corey suggested the creation of a Total Compensation Overview to help staff understand their complete compensation and benefits. Discussion followed.

President Joe Urig stated that the February 2023 financial reports were received, reviewed, and ready to file for audit.

Director's Report

Adele Infante provided information about an anonymous online employee survey created by Lorie. The Board received 19 responses to the survey.

Planning Committee

Adele intends to schedule a meeting with Studio GC Inc. Discussion followed.

Personnel Committee

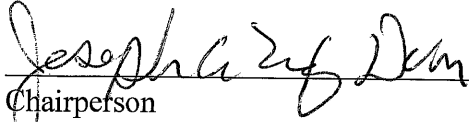
The committee scheduled a meeting for April 27 to discuss employee survey results.

Midview School Board Meeting

Ted attended the Midview school board meeting in March. The Midview basketball team and band attended the meeting to receive recognition.

Adjournment

Joe Urig adjourned the regular meeting at 8:50 pm.


Chairperson


Attest