

GRAFTON-MIDVIEW PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING

September 12, 2023

President Joe Urig called to order the regular meeting of the Grafton-Midview Public Library Board of Trustees at 6:57 pm. Roll call: Joe Urig, Mindy Harris, Evelyn Hemmingsen, Corey Heredos, Ted Schriver, and Clare Gallaher. Library Director Adele Infante, Fiscal Officer Lorie Scheer, and staff member John Kenny also attended. Angela Carter arrived at 7:15 pm.

Adjustments to the Agenda

None

Recognition of Visitors

Marilyn Clements, Greg Shepherd, and Kristy Shepherd

Comments by the President

Joe Urig welcomed Rick McCarthy from Studio GC. Joe reminded the Board about purchasing tickets, finding sponsors for Read Between the Wines, and contributing to the Connect to a Cause event.

Public Comments

None

Planning Committee

Rick McCarthy from Studio GC distributed paperwork and presented detailed information about each site under consideration for future Library expansion. Discussion followed.

Meeting Minutes

Clare Gallaher moved, and Ted Schriver seconded to accept Resolution # 23-8-1, approving the minutes with revisions from the Board of Trustees Regular Meeting on August 8, 2023. All voted aye. Motion carried. Angela Carter abstained.

Fiscal Officer Report

Lorie Scheer presented and reviewed the following financial reports at the meeting: Bank Report, Revenue Report, Expense Report, and Check Register for August 2023. Discussion followed.

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

Director Report

Adele Infante distributed and reviewed passport stats with the Board. She also reported a busy flow of signups for September-December programs. Jessica Arquillo restarted homeschooling programming, including homework help.

Adele updated the Board on the Charlie Cart. The cart recently arrived, and planning for training and programs is underway. She intends to introduce it during a community kickoff event. Discussion followed.

Joe Urig adjusted the meeting schedule to move the Friends of GMPL ahead of the Social Committee.

Friends of GMPL

Marilyn Clements distributed Read Between the Wines tickets for each Board member to sell. She updated the Board on event plans, including details on sponsorships, baskets, participating restaurants and wineries, desserts, musical performances, marketing, and raffles. She also requested help from Board members during the event. Discussion followed.

Social Committee

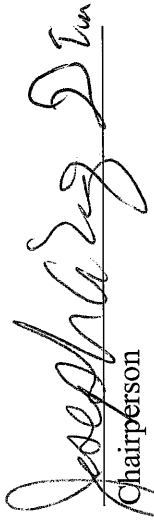
Corey Heredos proposed a bowling party for a Board/Staff gathering instead of a picnic on Friday, November 10. Discussion followed.


Midview School Board Meeting

Evelyn Hemmingsen attended the August meeting and shared the Library's summer reading program statistics. The synopsis included information about EdChoice program vouchers and new decorating around the Midview campus. Discussion followed.

Adjournment

Joe Urig adjourned the regular meeting at 9:00 pm.


Chairperson


Attest