

Greenwood Public Library
Board of Trustees Meeting
February 15, 2017

Attendees: Lori Feller, Carmen Madsen, BJ Nowacki, Mike Crumbo, John Stelljes, Shellie Hartford.
Cheryl Dobbs, Kevin Hoover, Lynn Johnson.

Call to Order: Lori Feller called the February, 2017 meeting of the Greenwood Public Library Board of Trustees to order at 5:30 p.m. Mike Crumbo led the Pledge of Allegiance and John Stelljes conducted the invocation.

Minutes of Previous Meeting: Lori Feller recognized a correction to the previous minutes and called for a motion to approve. Carmen Madsen moved to approve the corrected minutes of the January meeting, BJ Nowacki seconded, and the minutes were approved by unanimous voice vote.

Old Business:

Library Correspondence: The library has received the 1782 Notice for the 2017 budget year from the Department of Local Government Finance (DLGF). The 2017 budget has been approved, as submitted. The library has prepared the annual report for the Indiana State Library. Lori Feller signed the cover page.

Attorney's Update: There was no attorney's update.

Finance Committee Report: Mike Crumbo reported that the finance committee met on February 9, 2017. All accounts were balanced. The committee discussed the generous gift that the Friends received from Home Bank. The proceeds of this 100th birthday gift will be applied to the Children and Family area in the library. Cheryl Dobbs will discuss this gift with Mike Reuter, when they review the financial plan. They will research if there is a way to appropriate funds to complete this project in the current budget year.

New Business:

Director's Report: Cheryl Dobbs recounted the preparations for the 100-year anniversary celebration, and commented on the great turnout by the community. Several members of the management team toured the recently remodeled Southport Library. The LED lighting project has been completed. Although, some final adjustments are pending. Some adjustments to the HVAC system were identified and the contractor will be completing them in the next

few weeks. Cheryl met with Lisa Lintner of the Johnson County Public Library to discuss submitting a grant for a joint library project highlighting the immigrant cultures in our communities.

Development Report: Jane Weisenbach recounted the surprise of the \$15,000 donation from Home Bank. She commented on the preparations for the July tour of Scotland and Ireland through Tilson Travel. There will be two information meetings in February and March. Jane and Cheryl will be going to a Friends board retreat in February.

Department Reports: Department heads highlighted events and issues from activities during January.

Accounts Payable and Treasurer's Report: Carmen Madsen reported that all liabilities have been recognized, checks written and signed and payments will be made on time. She moved that the Treasurer's Report be approved; Mike Crumbo seconded; and the Treasurer's Report was approved by signature.

New Business: There was no new business.

Adjournment: Lori Feller adjourned the meeting at 5:54 p.m.

Respectfully submitted,

Mike Crumbo
Secretary