

Greenwood Public Library  
Board of Trustees Meeting  
March 14, 2017

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, BJ Nowacki, Shellie Hartford, John Stelljes, Karen Grizzle  
Cheryl Dobbs, Jane Weisenbach, Kevin Hoover

Call to Order: Lori Feller called the March meeting of the Greenwood Public Library Board of Trustees to order at 5:30 p.m. Kevin Hoover led the Pledge of Allegiance and John Stelljes conducted the invocation.

Minutes of Previous Meeting: Lori Feller noted that board members had received the minutes of the February meeting. She asked if there were any additions or corrections. Hearing none, she asked for a motion to approve the minutes. Shellie Hartford moved to approve the minutes of the February meeting, Carmen Madsen seconded and the minutes were approved by unanimous voice vote.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen noted that all liabilities had been recognized, checks written and signed, and payments will be mailed. She moved that the Treasurer's Report be approved, Mike Crumbo seconded and the Treasurer's Report was approved by signature.

Old Business:

Library Correspondence: There was no library correspondence.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on March 9, 2017. All funds were in balance with appropriations. Actual spending was at 16% of the budget level through 17% of the year. The committee discussed three account transfers. The transfers are allowed within the parameters of the 1782 Report and authorization of the State Board of Accounts. The excess levy funds received from the State, due to a levy adjustment in 2016, were transferred to the operating fund. Dental and vision insurance payments are managed in pass through accounts. These accounts have maintained a small negative balance. Funds from the employee group insurance account were transferred to offset the negative balances in the dental and vision accounts.

New Business:

Teen Advisory Board (TAB) Service Projects:

Members of TAB presented three service project reports. These projects addressed “Reading Buddies” that provided remedial reading support to elementary school students; STEM maker-station experiments; and production of two video public service announcements, providing information about the “Book a Librarian” program and a presentation of the various kits at the Library.

Overview of Downtown Development Project: Cheryl Dobbs introduced Krista Taggart, Greenwood City Attorney. Krista presented a review of the multi-phase Greenwood Downtown Development project. Of immediate importance is the connector street, planned to run south of the library. The new roadway will eliminate several existing parking spots, which could impact future library access. The final plan for this road is now being finalized. Krista provided a full project review and answered all the board members’ questions.

Department Reports Questions: During the questioning period, Cheryl Dobbs commented that much of her time was focused on preparations for the 100<sup>th</sup> anniversary celebration. Jane Weisenbach noted that sponsors have been secured to support an Easter egg hunt on April 15. Emily Ellis commented on the “Reading Revolution” preparations.

Other Business: Cheryl Dobbs distributed the 2016 Annual Report to the board members. She noted the increase in print circulation of 5.5% and the significant program attendance. She also noted that the collection has been refined to better reflect the interest and needs of the Greenwood community. The board members briefly discussed their plans to present this information to their appointing bodies.

Adjournment: Lori Feller adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary