

Greenwood Public Library
Board of Trustees Meeting
April 11, 2017

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, BJ Nowacki, John Stelljes and Shellie Hartford
Director, Cheryl Dobbs; Operations Manager, Lynn Johnson

Call to Order: Lori Feller called the April 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 asked if there were any changes or corrections to be made to the pervious minutes. Hearing none, she requested a motion to approve. Carmen Madsen moved to approve the previous minutes; BJ Nowacki seconded; the minutes were approved by unanimous voice vote.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen reported that all liabilities have been recognized, checks have been written and signed, and payments will be mailed. She moved that the Treasurer's Report be approved; John Stelljes seconded; 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 April 6, 2017. The committee reviewed the spending report for the first quarter. Spending was at 21% of budget, 25% of the way through the year. The committee reviewed the draft of the 2017 through 2022 Capital Projects Plan. Key, immediate projects have been identified. The committee briefly discussed the fact that both bonds will end in 2021.

New Business:

First Quarter Report: Cheryl Dobbs distributed the spending report for the first quarter, noting that spending is well under control.

Draft Capital Improvement Plan: Cheryl Dobbs distributed the draft of the 2017 through 2022 capital plan. She emphasized that this is a work in progress.

Reports:

Presentation by Children's Department: Katherine Rousch presented a review of the ukulele instruction process. The library has acquired ukuleles for the program and for future lending. Katherine has composed and included an instruction manual in each ukulele case. She demonstrated two songs from the manual. The classes are focused on second through fifth grade students. Adult lessons will begin on May 9, 2017.

Department Reports – Questions: A question was asked regarding the work with dyslexia students that the Children's Department is doing. Would it be possible that Title I funding could be acquired to support those efforts? The department will investigate.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 5:57 p.m.

Respectfully submitted,

Mike Crumbo
Secretary