

Greenwood Public Library
Board of Trustees Meeting
June 13, 2017

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, Karen Grizzle,
John Stelljes
Cheryl Dobbs, Lynn Johnson, Jane Weisenbach, Kevin Hoover

Call to Order: Lori Feller called the June 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 Last Meeting: Lori Feller asked if there were any changes or corrections to the minutes of the last meeting. Hearing none, she asked for a motion to approve. Karen Grizzle moved that the minutes of the May 2017 board meeting be approved; BJ Nowacki seconded; and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: Cheryl Dobbs distributed notices from the Greenwood Common Council notifying the board that two tax abatement resolutions have been favorably considered. The abatement for a building located on North Graham Road was approved by the Common Council on June 6. In addition, each board member and the Director had received notice from the City of Greenwood Finance Department that there were no excess funds available in the existing TIF districts.

Attorney's Update: There was no new information.

Finance Committee Report: Mike Crumbo reported that the finance committee met on June 8. All accounts were in balance. A representative from the State Board of Accounts began a five-year audit of the operations at the Greenwood Public Library. The audit is estimated to take seventeen days. The periods covered in the audit are calendar years 2012 through 2016. The cost of the audit is estimated at \$5,000. Future audits will occur every four years. The 2014 bond payment is due during June. Tax transfer notification should be received soon.

New Business:

Additional Appropriation Resolution #06132017: The board discussed an additional appropriation to address certain building updates. The key items were reviewed within the context of the 2017-2022 Capital Projects Planning document. Lori Feller read resolution #06132017. The resolution was approved by the signature of all board members present.

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

May Reports:

Director's Report: Cheryl Dobbs noted that May was the month that staff evaluations were completed. The management team is reading Switch, a book addressing change. The auditor from the State Board of Accounts arrived, to begin an audit of transactions from 2012 through 2016. The auditor revised the time for completion to approximately ten days. The cost should be near \$3,000.

Development Report: Jane Weisenbach reported that she visited the new Autism Center and attended the non-profit breakfast, which was attended by seventeen agencies. She and Emily Ellis visited the Sertoma Club to report on the use of their donated funds. She reported that \$45,000 has been raised by the Friends of the Greenwood Public Library so far, this year.

Department Report: Each department manager reported the highlights of activities during the past month.

Other Business: There was no other business.

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

Respectfully submitted,

Mike Crumbo
Secretary