

Greenwood Public Library
Board of Trustees Meeting
July 11, 2017

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

Call to Order: Lori Feller called the Greenwood Public Library Board of Trustees meeting 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 additions or corrections to the minutes of the June meeting. Hearing none, she called for a motion to approve the minutes. Carmen Madsen moved to approve the June minutes, BJ Nowacki seconded and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: The board members received notice from the City of Greenwood that a property tax abatement had been approved for the construction of a building on North Graham Road.

The library received notice from the State Library Association that it is in compliance with state standards.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on July 6, 2017. At that time, all funds were in balance. Data from the second quarter indicate that spending was at 42% of the budget, halfway through the year. The committee reviewed the 2018 budget calendar. The committee reviewed the proposed wage and salary scale, which will be presented to the board at the next meeting.

New Business:

2018 Wage Scale and Pay Grades: Mike Crumbo moved to approve the 2018 Wage Scale and Pay Grades, Carmen Madsen seconded and the 2018 Wage Scale and Pay Grades were approved by unanimous voice vote.

Budget Calendar: Cheryl Dobbs provided copies of the 2018 Budget Calendar for the board members' information.

Library Commitment to State Library Consortium: Lori Feller read the "Commitment To Join Indiana State Library Consortium For Public Library Internet Access for Funding Year July 1, 2018 Through June 30, 2019." The commitment was approved by signature.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen reported that all liabilities have been recognized, checks written and 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.

June Reports:

Director's Report: Cheryl Dobbs reported that the fire panel has been replaced. Power surge remediation will be undertaken throughout the electrical system this year. The 2018 Budget is nearing completion. The growth quotient for 2018 is 4%. Information is now being loaded into Gateway.

Development Report: Jane Weisenbach reported that the first Book Chat at Vino Villa was well attended. She and Cheryl Dobbs met with the new Friends Board member Ashley Ferrell. The president of Nachi toured the library. Jane met with Community Hospital South's new marketing personnel and conducted a tour of the library.

Department Reports: Department Heads reported about key events in June.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:05 p.m.

Respectfully submitted,

Mike Crumbo
Secretary