

Greenwood Public Library  
Board of Trustees Meeting  
August 14, 2018

Attendees: Lori Feller, Carmen Madsen, Tamara Russell, Shan Rutherford, Cheryl Dobbs, Lynn Johnson, Kevin Hoover, Jane Weisenbach, Mike Reuter

Call to Order: Lori Feller called the August 2018 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m. Kevin Hoover led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked if there were any additions or corrections to the minutes of the July meeting. Hearing none, she called for a motion to approve. Tamara Russell moved to approve the minutes, Carmen Madsen seconded, and the minutes of the July meeting were approved by unanimous voice vote.

#### Old Business:

Board Correspondence: Board members received a letter from the acting Clerk of the City of Greenwood regarding a declaratory resolution and notice of hearing and statement regarding benefits for a ten year tax abatement for a speculative building development on E Main Street St.

Attorney's Update: Discussions continue on the library borders. Another title search may be required. Resolution is required prior to paving of parking lot to insure electricity available for light on north and west sides of the property.

Finance Committee Report: Carmen Madsen reported that the Finance Committee met on August 9. All fund accounts were in balance. The 2019 budget was completed for review at tonight's board meeting. The overall budget is increased by 3.4% in line with the growth quotient. Increases have been weighted toward personnel accounts. The recommended personnel share of the budget is 60%. These increases in the 2019 budget will align personnel costs to that level.

#### New Business:

Mike Reuter, the library's financial consultant, presented an update to the "Greenwood Public Library Fiscal Plan".

Cheryl presented a 2019 Wage Scale which continues a move towards being more competitive. Carmen Madsen moved to approve the proposal, Shan Rutherford seconded, and a unanimous voice vote approved the proposal as presented.

Accounts Receivable and Treasurer's Report: Carmen Madsen noted that all liabilities have been recognized, checks have been written and payments will be made on time. Carmen Madsen moved to approve the Treasurer's Report, Tamara Russell seconded, and the report was approved by signature.

August Reports:

Director's Report: Cheryl Dobbs reported progress on the 2019 budget. Three Blueprint 2023 (strategic planning) meetings were held in July, as well as a successful management retreat. Community meetings were attended regarding Greenwood Aglow and the GPL Spooktacular. An elevator issue gained the attention of Homeland Security but has now been resolved. Investment opportunities for some of the Rainy Day fund was discussed.

Development Report: Jane Weisenbach reported progress on many activities:

*1000 Books before Kindergarten program* -\$2000 gift from Tri Kappa.

*Booked for the Evening* -met with Sarah Ward of Community South regarding possible funding. They are already providing the promotional speaker.

*Century of Reading Scholarship* -met with Tilson reps to finalize. August 1 launch.

*Greenwood Aglow* -met with Molly Laut to discuss the involvement of the City of Greenwood and Restore Old Town Greenwood. City wants to do a market with local shops and ROTG wants to have a "glow/light parade."

*Purse Bingo* -Ready and excited about tomorrow night's sold out event following lots of preparation.

Department Reports: Department managers reported the highlights of July activities.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 7:07 p.m.

Respectfully submitted,  
Tamara Russell  
For Mike Crumbo  
Secretary

A handwritten signature in blue ink, appearing to be 'TR', is written below the typed name 'Tamara Russell'.