

Greenwood Public Library
Board of Trustees Meeting
May 14, 2019

Attendees: Lori Feller, Carmen Madsen, Tamara Russell, Cheryl Dobbs, Lynn Johnson

Call to Order: Lori Feller called the May 2019 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m. Lori Feller led the Pledge of Allegiance and Carmen Madsen conducted the invocation.

Quorum not present: Since a quorum was not present, this meeting will be rescheduled for next Tuesday, May 21, 2019 at 5:00 p.m. The new date and time will be published in the Johnson County Daily Journal.

Accounts Receivable Payable and Treasurer's Report: Checks were written in advance of this meeting, but since there was not a quorum to approve, payments will be held until they can be approved at next week's meeting. By policy, an exception of payment prior to approval can be made for a liability with a due date prior to the board meeting.

Adjournment: Lori Feller adjourned the meeting at 6:08 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tamara Russell". The signature is fluid and cursive, with the first name "Tamara" and the last name "Russell" clearly legible.

Tamara Russell
Secretary

Greenwood Public Library
Board of Trustees Meeting
May 21, 2019

Attendees: Lori Feller, Carmen Madsen, Shan Rutherford, Karen Grizzle, Josh Jackson, Lew Gregory, Tamara Russell, Cheryl Dobbs, Kevin Hoover, Lynn Johnson

Call to Order: Lori Feller called the May 21, 2019 meeting of the Greenwood Public Library Board of Trustees to order at 5:00 p.m. Lewis Gregory led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meetings:

April 9 meeting: Lew Gregory moved to approve the April minutes, Shan Rutherford seconded, and the minutes of the April meeting were approved by unanimous voice vote.

May 14 meeting: The minutes of the May 14 meeting will be approved at the June 11 meeting.

Old Business:

Board Correspondence: None

Attorney's Update: Cheryl Dobbs mentioned consulting Kevin Hoover regarding a financial advisor who rented library community rooms for a financial workshop conducted by his firm, but has advertised it as a library event with the library logo. The May 29 and 30 event will be held as scheduled since participants have already RSVPed, but the financial advisor will be asked to no longer conduct his "for profit" events using library facilities.

Finance Committee Report: Tamara Russell reported that the Finance Committee met on May 9. All fund accounts were in balance.

New Business: None

Accounts Receivable Payable and Treasurer's Report: Carmen Madsen noted that all liabilities have been recognized. The checks were written in advance of the May 14 meeting, but since there was not a quorum on that date to approve, the payments were held until the May 21 meeting, except for those that had due dates prior to May 21. There was only one of those and by policy it was paid when due. Carmen Madsen moved to approve the Treasurer's Report, Karen Grizzle seconded, and the report was approved by signature.

April Reports: April and May management reports will be reviewed at the June 11 meeting.

Other Business: None

Adjournment: Lori Feller adjourned the meeting at 5:20 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tamara Russell". The signature is fluid and cursive, with the first name "Tamara" written in a smaller, more compact script and the last name "Russell" in a larger, more prominent script.

Tamara Russell
Secretary