

Greenwood Public Library
Board of Trustees Meeting
July 9, 2019

Attendees: Lori Feller, Carmen Madsen, Karen Grizzle, Lew Gregory, Tamara Russell, Kevin Hoover, Cheryl Dobbs
Jane Weisenbach, Lynn Johnson, Emily Ellis, Linda Messick, Janet Buckley, Karen Jewel

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

Minutes of Previous Meetings:

Karen Grizzle moved to approve the minutes, Carmen Madsen seconded, and the minutes of the June 11, 2019 meeting was approved by unanimous voice vote.

Old Business:

Board Correspondence:

A letter dated July 2, 2019 was received by the board from Jeannine Myers, Clerk of the City of Greenwood giving notice of a public hearing on July 15 regarding Resolution No. 19-12. This resolution would declare SWSRK Holdings-173 E. Broadway St an Economic Revitalization Area.

Attorney's Update: None

Finance Committee Report: Tamara Russell reported that the Finance Committee met on July 3. All fund accounts were in balance. LSTA grant money has been received. Cheryl Dobbs presented the Quarterly report. Capital outlays have been high in the first half of the year, but should even out in the second half. One bank response to the RFQ has been received. The lift station has malfunctioned and is being fixed.

New Business:

Budget Calendar: Cheryl Dobbs presented the 2020 budget calendar. She noted the key dates leading to final approval.

Review of Accounts Payable 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.

June Reports:

Director's Report: Cheryl Dobbs shared insightful notes from her trip to the ALA Annual Convention (American Library Association) in Washington DC. Many new ideas were offered as well as validation of some of our existing ones. Jane Weisenbach attended too, filling in for an injured Emily Ellis.

Work continues on the 2020 Personnel and General budgets. Cheryl attended an Annual State Library Budget Workshop and a webinar/ILF meeting regarding bill 1343 implications. She also accepted a position on an ILF Ad Hoc Legislative committee with the goal of creating pro-active pro-library legislation in Indiana.

Library tours were conducted for Mike Campbell, President of the City Council, Mutual Bank staff, and the Greater Greenwood Council and Johnson County Development Council.

Development Report: Jane Weisenbach reported a \$1000 grant received from Vectren to support the Young Adult author coming to the middle school in November. She also reported a \$2500 grant from Festival Country Johnson County for Greenwood Aglow and 3 other sponsors at \$500. Once ONB's commitment is received, the event should be fully funded.

Department Reports: Department managers provided reports of their June 2019 activities.

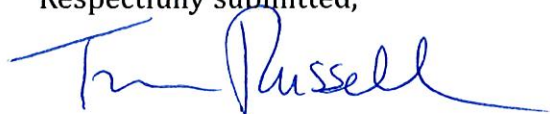
Emily Ellis' quarterly report showed significant increases in circulation statistics in the first two quarters of 2019 vs 2018. Print up 22% and Non Print up 29%, compared to a goal of 7%.

Other Business:

A copy of the Staff Report was presented to Lori Feller, approved and signed.

Adjournment: Lori Feller adjourned the meeting at 6:42 p.m.

Respectfully submitted,



Tamara Russell
Secretary