

Greenwood Public Library
Board of Trustees Meeting
October 8, 2019

Attendees: Lori Feller, Carmen Madsen, Shan Rutherford, Karen Grizzle, Josh Jackson,
Tamara Russell, Cheryl Dobbs
Mike Reuter, Lynn Johnson, Emily Ellis, Janet Buckley, Karen Jewell

Call to Order: Lori Feller called the October 2019 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m. Josh Jackson led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meetings:

Shan Rutherford moved to approve the minutes, Tamara Russell seconded, and the minutes of the September 10, 2019 meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence: None

Attorney's Update: None

Finance Committee Report: Tamara Russell reported that the Finance Committee met on October 8th, just prior to this Board Meeting. All fund accounts were in balance.

New Business:

GPL Fiscal Plan: Mike Reuter presented the GPL Fiscal Plan showing the five year recent history, budget impacts of 2019 and 2020, and projections for 2021 and 2022.

Adoption of 2020 Budget: Josh Jackson moved to adopt the 2020 Budget, Carmen Madsen seconded, and the budget was adopted by signature on the Ordinance or Resolution for Appropriations and Tax Rates form.

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.

September Reports:

Director's Report: Cheryl Dobbs reported that a highlight of her month was the All Staff Quarterly meeting on September 20th. Of note was the successful focus on hospitality over the last year, encouraging staff to be "the icing" for patron's experiences. In her written report, Cheryl included

a number of interaction examples and patron feedback that showcased the heartfelt rewards of this approach.

Cheryl also shared the 3rd Quarter report showing spending to be on track to the budget. Prior overspending has smoothed out as expected. Encumbrances are now complete.

Development Report: Jane Weisenbach reminded us that “Booked for the Evening” will be held on Thursday, October 24, from 6-8 p.m. She encouraged all Board members to attend and to arrive at 5:45 p.m. Jane mentioned a videographer was hired to film a Storytime starring Miss Anne. The film, showcasing the importance of reading for young minds, will premiere at “Booked for the Evening.”

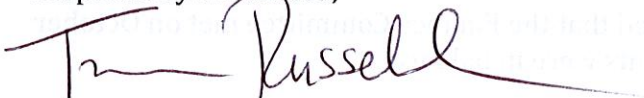
Jane also reported that a \$10,000 grant was received from the National Basketball Trainers Association Foundation for next year’s programs focusing on fitness and literacy.

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

Other Business: None.

Adjournment: Lori Feller adjourned the meeting at 6:57 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Tamara Russell". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Tamara Russell

Secretary