

Greenwood Public Library
Board of Trustees Meeting
December 10, 2019

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

Call to Order: Lori Feller called the December 2019 meeting of the Greenwood Public Library Board of Trustees to order at 6:00p.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, Josh Jackson seconded, and the minutes of the November 12, 2019 meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence: Board members received a letter dated December 3, 2019, from Jeannine Myers, Clerk of the City of Greenwood, informing that the Greenwood Common Council had approved resolution No. 19-29, a 10 year tax abatement of Real Property and Manufacturing Machinery and Equipment for Lionshead Precision Metals at 1222 S. Graham Road. A public hearing will be held December 16th.

Attorney's Update: None

Finance Committee Report: Tamara Russell reported that the Finance Committee met on December 10, just prior to this Board Meeting. All fund accounts were in balance. December will be the last month for PNC check writing. In January, all checks will be written from the new account at Merchants Bank. Lynn Johnson estimates it will take three months to clear all the PNC checks. Flex Spending Account money will be held half in each bank until the PNC account can be closed.

New Business:

Election of Officers

Lori Feller called for the election of the slate of officers for 2020. The board voted unanimously to approve the slate and elect the officers.

Secretary - Tamara Russell
Treasury -Carmen Madsen
Vice President -Josh Jackson
President -Lori Feller

Bond for Carmen Madsen

Carmen Madsen signed the bond that will be filed with the County Clerk.

Resolution to Transfer Money to the Rainy Day Account

Cheryl Dobbs presented Resolution 12102109 that would move 10% (\$176K) of the General Fund to the Rainy Day Account to be used for a new roof.

Motion to approve was made by Tamara Russell, seconded by Carmen Madsen, and was approved by unanimous voice vote. The resolution form was signed and attested.

Date for Investment Board

By charter, the GPL Investment Board must meet in January. A decision was made to hold the meeting on January 14, 2020 at 5:45pm, just prior to the Board of Trustees meeting.

1782 News

Cheryl shared the 1782 Notice for Budget Year 2020 for which she acknowledged receipt by signing on November 25, 2019. Our larger Debt Service request was shorted and denied on appeal. This means our final debt payment will be made Jan 15, 2021 instead of in 2020. The 2021 shortage can be cash flowed but will impact our bond plans going forward.

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

November Reports:

Director's Report: Cheryl noted that she and Emily Ellis attended the Library Journal Director's Summit at an award winning library in Tulsa, Oklahoma and she attended the Indiana Federation Annual Conference with staff from all over the library. Cheryl conducted the staff annual in-service day themed "Be the Icing" for our customer service vision. The day included team building events of a gingerbread house building contest and an around town scavenger hunt, as well as reports on successes of the first year with Blueprint 23. Cheryl also attended a Johnson County Council meeting at which JCPL was approved for the building of a new Clark Pleasant branch.

Development Report: Jane Weisenbach reported a final fundraising amount of \$18,445 for Booked for the Evening. Since 2010, over \$800K will have been raised by the end of the year. In spite of miserable weather, Greenwood Aglow was attended by about 1500 guests. The event was fully funded by sponsors: JCCF, Sexson Mechanical, Craig DeBoor Realty, Edward Jones (James Reisert), and Festival Country Johnson County. Festival Country has given grants for 2020 and 2021 as well.

A sponsorship was received from Endress+Hauser for our new teen program "Get your Black Belt in Tech" for 2020.

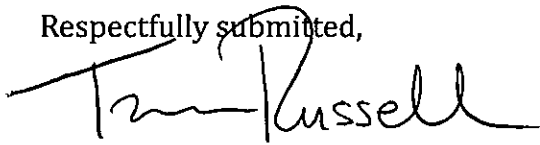
Department Reports: Department managers provided reports of their November 2019 activities.

Other Business:

Staff Report -Lori Feller reviewed and signed the report.

Adjournment: Lori Feller adjourned the meeting at 6:47p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tamara Russell". The signature is written in a cursive style with a large, stylized initial "T" and "R".

Tamara Russell
Secretary