

Greenwood Public Library  
Board of Trustees Meeting  
July 14, 2020 -corrected

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

Call to Order: Lori Feller called the July 2020 meeting of the Greenwood Public Library Board of Trustees to order at 6:04p.m. Lew Gregory led the Pledge of Allegiance and Josh Jackson conducted the invocation.

Minutes of Previous Meeting: Josh Jackson moved to approve the minutes, Tamara Russell seconded, and the minutes of the June 9, 2020 meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence: Cheryl reported there had been correspondence from Ice Miller and Baker Tilly regarding the bond and information needed for the City Council.

Attorney's Update: Kevin mentioned talks with the City Council regarding number of readings required for the bond discussion.

Finance Committee Report:

Tamara Russell reported that the Finance Committee met on July 9. All fund accounts were in balance. Carmen Madsen signed off on all bank balances. Spending is healthy, appropriations are well below 50%. Cheryl shared the proposed Operating Budget for 2021 which will be further shared with the full board during this July 14 meeting.

New Business:

Presentation of 2021 Budget

Cheryl explained the \$1.95M budget, which is an increase of 5.5%. Since this is in excess of the growth quotient of 4.2%, it will require binding review. Compared to 2020, the Operating Fund shifts from spending to saving to allow access to existing revenue. LIRF is stable. The Rainy Day Fund shifts from saving to careful spending to allow access to saving for partnership in Capital projects or emergencies.

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, Josh Jackson seconded, and the report was approved by signature.

Other Business: None

June reports:

Director's Report: Cheryl Dobbs shared the success of the library's mini phases of pandemic reopening: curbside services, computer services by appointment, completing tax appointments, opening with limited hours, and moving staff and equipment back into their departments and expanding those hours. They've installed 35.5 linear feet of sneeze shielding and gone through 400+ masks. Friendly, happy, positive, clear signage has been key to patron compliance.

A socially distant all staff in person meeting was held end May, complete with a nerf gun competition. Staff has continued to exhibit gracious flexibility in working in all capacities where needed.

Development Report: Jane reported that GPL did not get the REMC grant for the van. Instead, the GPL Friends provided the \$10K needed.

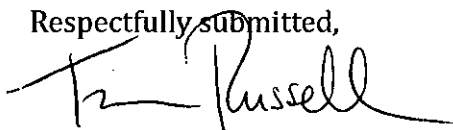
Purse Bingo have been rescheduled from August 19<sup>th</sup> to September 30<sup>th</sup>.

Sponsorships and funding continue to be difficult. Jane has attended some webinars regarding how to fund raise in this environment. She may raise a capital campaign if "Booked for the Evening" must be canceled in October.

Department Reports: Department managers provided reports on their June activities.

Adjournment: Lori Feller adjourned the meeting at 6:46p.m.

Respectfully submitted,

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

Tamara Russell  
Secretary