

Greenwood Public Library  
Board of Trustees Meeting  
September 14, 2021

Members attending in person: Lori Feller, Lew Gregory, Josh Jackson, Carmen Madsen, Shan Rutherford

Members attending electronically:

Members absent: Karen Grizzle, Tamara Russell

Other attendees: Kevin Hoover, Cheryl Dobbs, Lynn Johnson, Ashley Ferrell, Emily Ellis, Janet Buckley

Unavailable: Linda Messick, Karen Jewell

#### PUBLIC HEARING ON THE 2022 BUDGET FOR GREENWOOD PUBLIC LIBRARY

Call to Order: Lori Feller called the public hearing to order at 6:00 p.m.

Public Comment: There were no public representatives present.

Adjournment: Lori Feller adjourned the public meeting at 6:01 p.m.

#### REGULAR MEETING OF THE GREENWOOD PUBLIC LIBRARY BOARD OF TRUSTEES

Call to Order: Lori Feller called the September, 2021 meeting of the Greenwood Public Library Board of Trustees to order at 6:05 p.m. Josh Jackson led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

#### Minutes of Previous Meeting:

Minutes were reviewed for the meeting held in August. Josh Jackson moved to approve the minutes, Shan Rutherford seconded, and the minutes of the August 10, 2021 board meeting were approved by unanimous voice vote.

#### Old Business:

#### Board Correspondence:

Cheryl Dobbs passed out the most recent KRM Field Observation Report. Renovations are going slowly due to supply issues and the receipt of some wrong materials.

Attorney's Update:

Kevin Hoover has offered to meet with the patron who had the copier privacy issue. An appointment has not yet been set up.

Finance Committee Report:

Lori Feller reported that the Finance Committee met on September 14. All fund accounts were in balance. Carmen Madsen signed off on all bank balances.

New Business: None

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, Josh Jackson seconded, and the Treasurer's Report was approved by signature.

Other Business: None

August Reports:

Director's Report:

Cheryl Dobbs reported receiving a \$9800 grant for tech equipment for virtual meetings. Cheryl presented to the Greenwood Library Foundation and led a treasure map exercise to help identify contacts to invite for tours following construction completion. The Administration offices have moved to Emily's old office. A patio area will be constructed in the butterfly garden in place of the big tree that had to be cut down. The Foster Care program went really well.

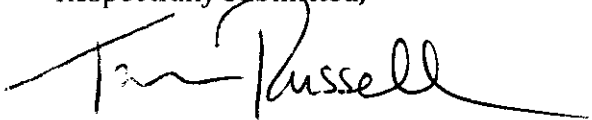
Development Board Report:

Ashley Ferrell shared that a \$500 grant was received from the One Hundred Women Who Care/JCCF. The Foster Care program was held on 8/28. Thirteen agencies participated and would like the library to sponsor the program again next year. Purse Bingo still scheduled for 9/29.

Department Reports: Department managers provided reports on their activities.

Adjournment: Lori Feller adjourned the meeting at 6:33 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tamara Russell". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Carmen Madsen, Treasurer  
for Tamara Russell, Secretary