

Greenwood Public Library
Board of Trustees Meeting
May 10, 2022

Members attending in person: Karen Grizzle, Josh Jackson, Carmen Madsen, Shan Rutherford, Tamara Russell

Members attending electronically: None

Members absent: Lori Feller, Lew Gregory

Other attendees: Cheryl Dobbs, Kevin Hoover, Lynn Johnson, Emily Ellis, Linda Messick, Karen Jewell, Janet Buckley, Amber Parsons

Attending electronically:

Unavailable: None

Call to Order: Josh Jackson called the May 2022 meeting of the Greenwood Public Library Board of Trustees to order at 6:02 p.m.

Josh Jackson led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting:

Minutes of the April meeting were reviewed. Shan Rutherford moved to approve the minutes, Carmen Madsen seconded, and the minutes of the April 12, 2022 board 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 May 5, 2022. All fund accounts were in balance. Carmen Madsen signed off on all bank balances.

New Business: None

Review of 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, Tamara Russell seconded, and the Treasurer's Report was approved by signature.

Other Business: None

April Reports:

Director's Report:

Cheryl reported that April was mainly consumed with carpeting, shelving, and furniture delivery which resulting in many staff and book movements. Furniture in public areas should be mostly complete in May, with lagging pieces arriving in June. No longer needed furniture and shelving is being offered to local non-profits including churches, schools, and social services.

Preparations for the annual in-service meeting also dominated. Featured topics will be active shooter and fire safety training. On a lighter note, five staff anniversaries will be celebrated: one 5 year, one 15 year, and three 20 years.

Reports: Department managers provided reports on their activities.

Adjournment: Josh Jackson adjourned the meeting at 6:42 p.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 "T" and "R".

Tamara Russell
Secretary