

Greenwood Public Library  
Board of Trustees Meeting  
July 12, 2022

Members attending in person: Lori Feller, Josh Jackson, Carmen Madsen, Shan Rutherford, Tamara Russell, Beatrice Dunn

Members attending electronically:

Members absent: Lew Gregory

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

Attending electronically:

Unavailable: None

Call to Order: Lori Feller called the July 2022 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 Meeting:

Minutes of the June meeting were reviewed. Shan Rutherford moved to approve the minutes, Josh Jackson seconded, and the minutes of the June 14, 2022 board meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence:

A letter was received from the School Board President of the Clark Pleasant Community School Corporation announcing Beatrice Dunn as his new appointee to the Greenwood Public Library Board of Trustees.

A letter was received from the State Library awarding GPL a statement of compliance regarding our Annual Report.

Attorney's Update: None

Finance Committee Report: Tamara Russell reported that the Finance Committee met just before this meeting on July 12, 2022. All fund accounts were in balance. Carmen Madsen signed off on all bank balances.

Respectfully submitted,

DocuSigned by:

*Tamara Russell*

~~Tamara Russell~~

Secretary