

Greenwood Public Library
Board of Trustees Meeting
September 13, 2022

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

Members attending electronically: None

Members absent: None

Other attendees: Mike Reuter, Kevin Hoover, Lynn Johnson, Emily Ellis, Karen Jewell, Janet Buckley, Amber Parsons, Julia Reynolds

Attending electronically: Cheryl Dobbs by conference call

Unavailable: Linda Messick

PUBLIC HEARING ON THE 2023 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 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 August meeting were reviewed. Shan Rutherford moved to approve the minutes, Lew Gregory seconded, and the minutes of the August 9, 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 just before this meeting on September 13, 2022. All fund accounts were in balance. Carmen Madsen signed off on all bank balances.

Lynn mentioned receipt of a letter from Amazon that they will no longer be offering business accounts. This will eliminate availability of a report that had been important to the library's accounting system. Lynn and Amy are figuring out how to continue to receive documentation of the PO information that they need.

New Business:

Mike Reuter – Greenwood Library Fiscal Plan

Mike Reuter, Financial Adviser, presented an update to the Fiscal Plan. The forecast through 2025 remains favorable.

The public hearing for the 2023 Budget was held tonight. The budget adoption will be held in October.

Resolution 22-01 for Blanket Appropriation Modification

This resolution grants authority to the Library Director to modify appropriations in the 2022 and/or 2023 Budgets as necessary in response to receipt of the 1782 Notice for Budget year 2023 from the Indiana Department of Local Government Finance. By statute this should be no later than December 31, 2022. The Library Board will be updated on any modifications at the first public Board meeting following receipt of the 1782 Notice.

Josh Jackson made a motion to approve, Tamara Russell seconded, and Resolution 22-01 for Blanket Appropriation Modification was approved by signature.

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, Lew Gregory seconded, and the Treasurer's Report was approved by signature.

Other Business: None

August Reports:

Director's Report and Quarterly Financial Report

Cheryl Dobbs reported that unfortunately construction issues continue and shelving still remains the largest hurdle. An early error of measurement has cascaded through and impacted various contractors and materials. Progress is still being made, but very slow. May not be done by year end. Nothing will be paid for that is not completed.

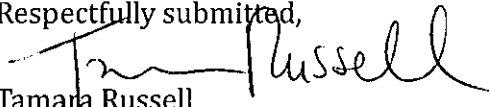
Community Relations Specialist's Report

Julia Reynolds reported that the campaign to get more library cards into the hands of local teachers gained 26 more by she and Emily manning a table onsite on GHS's first staff day. Since Julia was to speak this month with the Rotary Club about the library's construction project, she convinced the group to meet at the library to see for themselves, with great success. Julia was invited to WAMM Fest to receive the "big check" from the Sertoma Club for their 2021 fall donation. They will hopefully be donating this fall also.

Reports: Department managers provided reports on their activities.

Adjournment: Lori Feller adjourned the meeting at 7:06 p.m.

Respectfully submitted,


Tamara Russell

Secretary

