

Greenwood Public Library
Board of Trustees Meeting
October 11, 2022

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

Members attending electronically: None

Members absent: Carmen Madsen

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

Attending electronically: None

Unavailable: Linda Messick, Karen Jewell, Amber Parsons, Julia Reynolds

Call to Order: Lori Feller called the October 2022 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m.

Lew Gregory led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting:

Minutes of the September meeting were reviewed. Lew Gregory moved to approve the minutes, Josh Jackson seconded, and the minutes of the September 13, 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 October 6, 2022. All fund accounts were in balance. Carmen Madsen signed off on all bank balances.

Review of Accounts Payable and Treasurer's Report

Lori Feller noted that all liabilities have been recognized, checks have been written and signed, and payments will be made on time.

Lori Feller moved to approve, Tamara Russell seconded, and the Treasurer's Report was approved by signature.

Community Relations Specialist's Report

Julia Reynolds reported another very successful Purse Bingo fundraiser, with 231 attendees and profit of \$10.7K. As these type events are still well attended and profitable, another may be planned for 2023.

Reports: Department managers provided reports on their activities.

Adjournment: Lori Feller adjourned the meeting at 6:40 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Tamara Russell". The signature is fluid and cursive, with the first name "Tamara" written in a smaller, more compact script and the last name "Russell" in a larger, more prominent cursive style.

Tamara Russell

Secretary