

Greenwood Public Library
Board of Trustees Meeting
December 30, 2022

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

Members attending electronically:

Members absent: Josh Jackson, Tamara Russell

Other attendees: Cheryl Dobbs, Lynn Johnson

Unavailable: none

Call to Order: Lori Feller called the December Year End 2022 meeting of the Greenwood Public Library Board of Trustees to order at 3:04 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 earlier in December. Josh Jackson moved to approve the minutes, Lew Gregory seconded, and the minutes of the December 13, 2022 board meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence: None

Finance Committee Report: 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, Shan Rutherford seconded, and the Treasurer's Report was approved by signature.

New Business:

Resolution 22-07: Resolution to Transfer Funds within a Major Category within the Library Operating Fund

This resolution will allow simple appropriation transfers to the correct budget lines within the Library Operating Fund.

Josh Jackson moved to approve, Carmen Madsen seconded, and Resolution 22-07 to Transfer Funds within a Major Category within the Library Operating Fund was approved by signature.

Resolution 22-08: Resolution to Encumber Funds

Cheryl Dobbs proposed that the remaining Construction project funds from 2022 be encumbered. Shan Rutherford moved to approve, Nathan Ellis seconded, and Resolution 22-08 to Encumber Funds was approved by signature.

Other Business:

The Board of Trustee roster had its contact info and terms updated, and now includes our new member, Nathan Ellis. Copies were distributed to those in attendance.

Public Comment: None

Adjournment: Lori Feller adjourned the meeting at 3:13 p.m.

Respectfully submitted,

DocuSigned by:

Tamara Russell

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For Tamara Russell, Secretary