

Greenwood Public Library
Board of Trustees Meeting
December 29, 2023, 11:00am

Members attending in person: Lori Feller, Nathan Ellis, Joshua Jackson, Shan Rutherford, Lewis Gregory
Members attending electronically: None
Members absent: Carmen Madsen, Tamara Russell

Other attendees: Cheryl Dobbs, Lynn Johnson
Attending electronically: None
Unavailable: None

Call to Order: Lori Feller called the December 29, 2023 meeting of the Greenwood Public Library Board of Trustees to order at 11:00a.m.
Joshua Jackson led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting:
Minutes of the meeting held earlier in December were reviewed. Shan Rutherford moved to approve the minutes, Nathan Ellis seconded, and the minutes of the December 12, 2023 board meeting were approved by unanimous voice vote

Old Business: None
Board Correspondence:
We received a notice from the IRS concerning our forty-four thousand dollar bond, however we do not have a forty-four thousand dollar bond. We are looking into this further.
Attorney's Update: None

Finance Committee Report: None

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, Joshua Jackson seconded, and the Treasurer's Report was approved by signature.

New Business:

Resolution 23-06: 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.

Shan Rutherford moved to approve, Nathan Ellis seconded, and Resolution 23-06 to Transfer Funds within a Major Category within the Library Operating Fund was approved by signature.

Resolution 23-07: Resolution to Encumber Funds


Cheryl Dobbs proposed that the remaining Construction project funds from 2023 be encumbered.

Natahn Ellis moved to approve, Lewis Gregory seconded, and Resolution 23-07 to Encumber Funds was approved by signature.

Other Business: None

Public Comment: None

Adjournment: Lori Feller adjourned the meeting at 11:11 a.m.

DocuSigned by:

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Respectfully submitted

Joshua A. Jackson

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