

Greenwood Public Library
Board of Trustees Meeting
January 10, 2023

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

Members attending electronically: Tamara Russell via conference phone

Members absent: none

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

Attending electronically:

Unavailable: none

Call to Order: Lori Feller called the January 2023 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m. Nate Ellis led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting:

Minutes were reviewed for the year end meeting.

Lew Gregory moved to approve the minutes, Shan Rutherford seconded, and the minutes of the December 30, 2022 year end board meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence: Cheryl Dobbs reported receiving a letter from the county confirming the 2023 tax rate as 0.094.

Attorney's Update: none

Finance Committee Report: Tamara Russell reported that the Finance Committee met before the Trustee Board meeting on January 10, 2023. Lynn Johnson reported that all accounts are balanced and closed for 2022. Carmen Madsen signed off on all bank balances. Cheryl has started work on the annual fund report, due end Feb.

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, Lori Feller seconded, and the Treasurer's Report was approved by signature.

New Business

Fourth Quarter Statistics

Circulation numbers are increasing and heading towards 2019 values. Print and eResources are up over 2021, nonprint is down. Teens are reading less, a trend that will continue to be watched. All program and participation statistics are ahead of 2021.

Other Business: None

Year End Reports:

Director Report:

2022 was a disruptive year for the library patrons and staff with construction causing constant space shifts within the library areas. Patience and forbearance was shown by all.

To show appreciation for the hardworking and creative staff, compensation was increased and a yearend stipend initiated.

- Implemented overhaul of pay scale - \$15 minimum
- Reduced employee paid insurance premium by 10%
- Instituted year-end stipends and paid every employee a stipend in December.
- Entered 2023 with 5% raises.

Development Board

Phenomenal results for the year

Fundraisers

Purse Bingo -\$10,714

Bricks -10 sold (\$1500)

Literacy Changes Lives -\$14,520

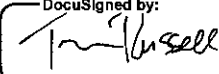
Total donations and sponsorships -\$60,402

Department Reports: Department managers provided reports on their activities.

Public Comment: none

Adjournment: Lori Feller adjourned the meeting at 6:42 p.m.

Respectfully submitted,

DocuSigned by:

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Tamara Russell

Secretary