

Greenwood Public Library
Board of Trustees Meeting
March 14, 2023

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: Cheryl Dobbs, Kevin, Hoover, Donna Ciriello, Emily Ellis, Karen Jewell, Lynn Johnson, Linda Messick, Julia Reynolds

Attending electronically: None

Unavailable: Janet Buckley

Call to Order: Lori Feller called the March 2023 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m.

Josh Jackson led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting:

Minutes of the February meeting were reviewed. Carmen Madsen moved to approve the minutes, Nathan Ellis seconded, and the minutes of the February 14, 2023 board meeting were approved by unanimous voice vote.

Old Business:

Board Correspondence:

The following two items were received by Board Members:

Annual TIF Impact Statement

Notice of hearing for the tax abatement on March 14, 2023

Attorney's Update: None

Finance Committee Report: Tamara Russell reported that the Finance Committee met on March 9, 2023 and again just prior to this meeting. All fund accounts were in balance. Carmen Madsen signed off on all bank balances. Lynn Johnson confirmed that Rainy Day and Construction checking accounts have been separated at Lake City Bank which will now allow for true fund accounting.

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, Tamara Russell seconded, and the Treasurer's Report was approved by signature.

New Business:

Annual Public Report

Emily Ellis presented the 2022 Public Annual Report. The one page, double sided, full color report summarizes revenue, expenditures, and patron usage of the library's resources compared to the year before. One of its many uses is as an excellent communication device for the board with our appointing authorities.

SBOA Annual Financial reports

Cheryl Dobbs shared the 2022 Annual Financial Report required by the State Board of Accounts, that will be uploaded to Gateway. End year balances of our accounts are healthy.

February Reports:

Director's Report

Cheryl Dobbs reported that she held the first Strategic Planning meeting for the year. Worked with Southside Art League and Greater Greenwood Arts Council in regard to their art shows at the library. Initiated conversations with various artists regarding the library's exciting new Artist in Residence program. Met with a new security company that will provide a new fobbed entry system for the building since ours has aged out and can no longer adequately control access. Created a new design for the front desk area with GRT Glass.

Community Relations Specialist's Report

Julia Reynolds shared positive reactions of tours given to several realty groups in the last month. Participation at the first Hello, Neighbor meeting for Old Town Greenwood was light, but helpful to the very different types of businesses that attended and didn't know each other.

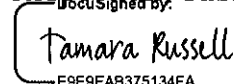
Reports: Department managers provided reports on their activities.

Other Business: None

Public Comment: None

Adjournment: Lori Feller adjourned the meeting at 6:45 p.m.

Respectfully submitted,

A DocuSign signature box containing a handwritten signature that reads "Tamara Russell". The signature is in black ink and is enclosed in a thin black border. Below the signature, the text "E9E9FAB375134FA..." is visible.

Tamara Russell
Secretary