

Greenwood Public Library
Board of Trustees Meeting
June 13, 2023

Members attending in person: Josh Jackson, Carmen Madsen, Tamara Russell,
Shan Rutherford, Nathan Ellis

Members attending electronically: None

Members absent: Lori Feller, Lew Gregory

Other attendees: Cheryl Dobbs, Kevin Hoover, Karen Jewell, Lynn Johnson, Linda Messick,
Julia Reynolds, Anna Roberts

Attending electronically: None

Unavailable: Emily Ellis, Donna Ciriello

Call to Order: Josh Jackson called the June 2023 meeting of the Greenwood Public
Library Board of Trustees to order at 6:01 p.m.

Carmen Madsen led the Pledge of Allegiance and Shan Rutherford conducted the
invocation.

Minutes of Previous Meeting:

Minutes of the May meeting were reviewed. Carmen Madsen moved to approve the
minutes, Nate Ellis seconded, and the minutes of the May 8, 2023 board meeting were
approved by unanimous voice vote.

Old Business:

Board Correspondence: A letter was sent by Greg Wright, CPA, City of Greenwood City
Controller on May 25, 2023 to each Board member's home address confirming that no
excess accessed value would be available for the library from four TIFF districts this year.

Attorney's Update: None

Finance Committee Report: Tamara Russell reported that the Finance Committee met on
June 8, 2023. All fund accounts were in balance. Carmen Madsen signed off on all bank
balances. Cheryl shared an early draft of wage scales, personnel budget, and the general
fund proposal for 2024.

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: None

May Reports:

Director's Report

Cheryl Dobbs shared that another enjoyable Annual In-Service meeting was held on May 12. Tandy Schuck from Leadership Indiana led staff through an MBTI assessment and training. In the afternoon, strategic planning brainstorming and SWOT assessments were conducted and staff milestone anniversaries were celebrated.

Cheryl worked with CiSolutions on the new Children's story time room remodel and with Julia Reynolds on the grants that will hopefully fund the work. The new security system was installed. An HVAC contractor was consulted to address hot and cold spots within facility. A successful initial interview was held for the SBOA audit for years 2021 and 2022. Cheryl also reported on the library's successful hosting of the Johnson County United Way's annual meeting. Twenty-five agencies attended and each were gifted goodie bags that, along with information about GPL and specifically the GPL Living Room, included bookmarks made on the Studio's Glowforge and individualized with each agency's own logo.

Community Relations Specialist's Report

Julia Reynolds reported a donation of \$2K from Lake City Bank and a \$10K grant from the NBA Trainers Association (3rd year in a row!)

Shred Day was a record success with cars lined up prior to opening and 213 total cars visiting, versus 20 cars in 2022. Booked for the Evening has been scheduled for August 17. Many tours were conducted and meetings attended. Julia has now joined the boards of the Greenwood Education Foundation and the Rotary.

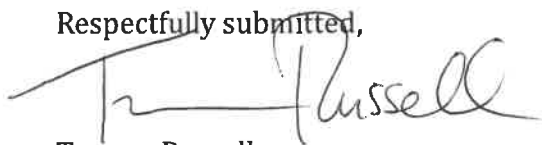
Reports: Department managers provided reports on their activities.

Other Business: None

Public Comment: None

Adjournment: Josh Jackson adjourned the meeting at 6:52 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Tamara Russell". The signature is written in a cursive style with a large, stylized "T" and "R".

Tamara Russell
Secretary