

Greenwood Public Library  
Board of Trustees Meeting  
May 14, 2024

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

Members attending electronically: None

Members absent: Nate Ellis

Other attendees: Lynn Johnson, Kevin Hoover

Attending electronically: None

Unavailable: (vacation) Cheryl Dobbs, Emily Ellis

(dept heads given the night off) Donna Ciriello, Karen Jewell, Linda Messick, Julia Reynolds, Anna Roberts

Call to Order: Lori Feller called the May 2024 meeting of the Greenwood Public Library Board of Trustees to order at 6 p.m.

Pledge of Allegiance and Invocation

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

## **OLD BUSINESS**

Minutes of Previous Meeting:

Minutes of the April meeting were reviewed.

Josh Jackson moved to approve the minutes, Lew Gregory seconded, and the minutes of the April 9, 2024 board meeting were approved by unanimous voice vote.

Board Correspondence: None

## **FINANCE**

Finance Committee Report: Tamara Russell reported that the Finance Committee met on May 9, 2024, during which Lynn Johnson reported that all accounts are balanced, Carmen Madsen signed off on all bank balances, and Cheryl reported the financial impact of the trifecta of emergency maintenance issues that affected the library in the last month.

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

**MONTHLY REPORTS**

Attorney's Update: None

Director's Report: Sent to Board prior to meeting

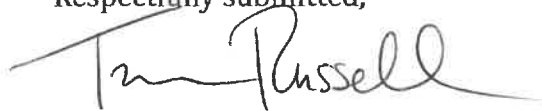
Highlights from Other Staff Reports: Sent to Board prior to meeting

Other Business: None

Public Comment: None

Adjournment: Lori Feller adjourned the meeting at 6:09 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, prominent "T" and "R".

Tamara Russell

Secretary