

Greenwood Public Library  
Board of Trustees Meeting  
July 09, 2024

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

Members attending electronically: None

Members absent: Tamara Russell, Shan Rutherford

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

Attending electronically: None

Unavailable:

Call to Order: Lori Feller called the July 2024 meeting of the Greenwood Public Library  
Board of Trustees to order at 6:00 p.m.

#### Pledge of Allegiance and Invocation

Carmen Madsen led the Pledge of Allegiance and Josh Jackson conducted the invocation.

### **OLD BUSINESS**

#### Minutes of Previous Meeting:

Minutes of the June meeting were reviewed.

Josh Jackson moved to approve the minutes, Nate Ellis seconded, and the minutes of the June 11, 2024 meeting were approved by unanimous voice vote.

#### Alcohol Policy:

The Alcohol Policy was rewritten to limit drinks to two.

Josh Jackson moved to approve the minutes, Nate Ellis seconded, and the updated Alcohol policy was approved by unanimous voice vote.

#### Board Correspondence:

Cheryl Dobbs reported that the library received notification that state standards had been met.

### **FINANCE**

Finance Committee Report: Lori Feller. Lynn Johnson reported that all accounts are balanced. Carmen Madsen signed off on all bank balances. Cheryl Dobbs is working on the 2025 budget and with Mike Reuter on the appeal.

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, Nate Ellis seconded, and the Treasurer's Report was approved by signature.

**NEW BUSINESS**

2025 Wage Scales

Cheryl Dobbs proposed the wage scales remain the same in 2025 as for 2024.

Lew Gregory moved to approve, Josh Jackson seconded, and the 2025 Wage Scales were approved by unanimous voice vote.

**MONTHLY REPORTS**

Attorney's Update: Kevin Hoover is working with Cheryl Dobbs on an HR issue.

Director's Report:

Cheryl Dobbs reported that June was a fun month. Booked for an Evening went very well. Attendance was great. Construction will be spent out. Budget going well. Evaluations were completed for department heads.

Highlights from Department Reports:

Emily Ellis reported working with books and how much we should spend on them. Summer reading went well using the Bingo Cards. Teen participation has been increasing.

Other Business: None

Public Comment: None

Adjournment: Lori Feller adjourned the meeting at 6:35p.m.

Respectfully submitted,



Lori Feller for  
Tamara Russell  
Secretary

*Carmen  
Madsen*