

Greenwood Public Library
Board of Trustees Meeting
January 9, 2018

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, Karen Grizzle, Josh Jackson Cheryl Dobbs, Lynn Johnson, Kevin Hoover, Emily Ellis, Jane Weisenbach

Call to Order: Lori Feller called the January 2018 meeting to order at 6:00 p.m. Mike Crumbo led the Pledge of Allegiance and Kevin Hoover conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked if there were any additions or corrections to the minutes of the December 29, 2017 meeting. Hearing none, she asked for a motion to approve the minutes. Carmen Madsen move to approve the minutes, Karen Grizzle seconded, and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: The 1782 Notice for Budget Year 2018 was received. There were no changes to the budget submitted originally.

Attorney's Update: There was no attorney's update.

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on January 4, 2018. All fund accounts were in balance. Operating Fund expenses ended the year at 93.3% of the budget level. \$112,715.00 from 2017 expenses were encumbered into 2018. There are two open board positions. Appointing authorities will designate individuals in the first weeks of 2018.

New Business:

Cheryl Dobbs distributed the Staff Update Report. The report informs the board of any personnel changes in the previous month.

Review Accounts Payable and Treasurer's Report: Carmen Madsen asked why there were two invoices from Duke Energy. The answer was there are two meters; one for outside lighting only and the other for all other electric service. Carmen reported that all liabilities have been recognized, checks have been signed and payments will be made on time. She moved that the Treasurer's Report be approved, Mike Crumbo seconded, and the report was approved by signature.

End of Year Reports:

Director's Report: Cheryl Dobbs reported that key events included the 100th anniversary celebration of the library's founding, the start of Reading Revolution, increased investment in staff development, a successful audit of the past five years financial data, and a Standard & Poors rating of A/Stable.

Development Report: Jane Weisenbach reported that fundraising efforts netted \$99,566 during the year; \$72,000 was invested in library programs and materials by the Friends organization; and the Booked for the Evening event was the best attended and raised more money the past events.

Department Reports: Department managers reviewed the highlights of the past year.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:52 p.m.

Respectfully submitted,

Mike Crumbo
Secretary