Greenwood Public Library
Board of Trustees Meeting
September 11, 2018

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, Josh Jackson, Shan
Rutherford, Tamara Russell, Karen Grizzle
Cheryl Dobbs, Kevin Hoover, Jane Weisenbach

Public Hearing on the 2019 Budget for Greenwood Public Library
Call to Order: Lori Feller called the public hearing to order at 6:00 p.m.

Public Comment: There were no public representatives present.

Adjournment: Lori Feller adjourned the public meeting at 6:01 p.m.

Regular Meeting of the Greenwood Public Library Board of Trustees

Call to Order: Lori Feller called the September 2018 meeting of the Greenwood Public
Library Board of Trustees to order at 6:02 p.m. Kevin Hoover led the Pledge of
Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting: Tamara Russell noted that the Development Report was
missing from the previous minutes and Karen Grizzle was not in attendance at the
meeting. The report will be added, and corrections made. Lori Feller asked for a
motion to approve the minutes as amended. Carmen Madsen so moved, Karen Grizzle
seconded, and the amended minutes were approved by unanimous voice vote.

Old Business:
Board Correspondence: Cheryl Dobbs presented copies of an email from the City of
Greenwood that outlined the issues discussed between the library and City at a
September 10 meeting. The issues included the status of the current improvements in
Old Town Greenwood, existing library lighting, signage, legal boundaries and other
library upgrades.

Attorney's Update: Kevin Hoover reported that while the legal boundary between the
library property and Greenwood City is clear, the recording of property was attributed
to the Greenwood Library Leasing Corporation. Kevin will need to recommission the
Leasing Corporation and board, amend the recording to reflect the proper owner
(Greenwood Public Library) and subsequently dissolve the Leasing Corporation.

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on
September 6, 2018. All cash flow accounts were in balance through August. Spending
through August was at 60.8% of the budget, 66.7% of the way through the year.Copies
of the 2019 annual budget have been distributed to the board members. The budget
public hearing will he conducted during the September board meeting.

New Business:

Acceptable Behavior Policy: The "smoking" portion of the existing policy has been revised to reflect e-cigarette use. The firearms potion of the policy was edited during the board discussion to clarify compliance to SEA 292. Mike Crumbo moved to approve the revised policy, with edits, Shan Rutherford seconded, and the policy was approved by unanimous voice vote.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen reported that all liabilities have been recognized, checks written, 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.

August Reports:

Director's Report: Cheryl Dobbs reported that the staff quarterly meeting was held and a "speed dating" event was used to build relationships. The electric bill is back to normal, but the spike in cost in June is still a mystery. The Blueprint 23 matrix was completed in August.

Development Report: Jane Weisenbach reported that the "Purse Bingo" event netted $12,400. Another event will be held on April 17, 2019. The "Booked for the Evening" event was scheduled on October 11. However, it is being rescheduled to October 25, due to a delay in the construction west of the library parking lot. The Restore Old Town Greenwood Association has volunteered to help with Greenwood Aglow. The Century of Reading Scholarship has been launched.

Department Reports: Department managers reported on activities and events during August.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:58 p.m.

Respectfully submitted,

Mike Crumbo
Secretary