

Greenwood Public Library  
Board of Trustees Meeting  
October 8, 2018

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

Call to Order: Lori Feller called the October 2018 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m. Mike Crumbo led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked if there were any additions or corrections to the September minutes. Hearing none, she asked for a motion to approve the minutes. Carmen Madsen moved to approve the minutes, Tamara Russell seconded, and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: There was no board correspondence.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on October 4, 2018. All funds were in balance. A progress payment was made to KRM for the new study area. The encumbrance balance is close to completion. The 2019 annual budget will be brought for adoption at the next board of trustees meeting.

New Business:

Adoption of 2019 Budget: Karen Grizzle moved to adopt the 2019 Budget, Carmen Madsen seconded, and the budget was adopted by signature.

Policies:

Alcohol Policy: Mike Crumbo moved to approve the Alcohol Use Policy, Tamara Russell seconded, and the policy was approved by unanimous voice vote.

Internet Use Policy: Shan Rutherford moved to approve the Internet Use Policy, Carmen Madsen seconded, and the policy was approved by unanimous voice vote.

Purchasing Policy: Karen Grizzle moved to approve the Purchasing Policy, Josh Jackson seconded, and the policy was approved by unanimous voice vote.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen noted that all liabilities have been recognized, checks written, and bills will be paid on time. She moved to approve the Treasurer's Report, Karen Grizzle seconded, and the report was approved by signature.

September Reports:

Director's Report: Cheryl Dobbs noted that the third quarter spending was 9% under budget. She also noted that the lift station needed to be repaired during that period. Her month was highlighted by community outreach. She also spent time reviewing quotations for item in the capital improvements plan.

Development Report: Jane Weisenbach reported that the "Booked for the Evening" event has been rescheduled to October 25, due to the City construction project. Four sponsors have been secured for "Greenwood A Glow." Work continues to find two more sponsors. The "Century of Reading Scholarship" had a soft launch during September. Preparations are underway for another "Purse Bingo" event on April 17, 2019.

Department Reports: Department managers highlighted activities and programs during September.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:44 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary