

Greenwood Public Library
Board of Trustees Meeting
December 31, 2018

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

Call to Order: Lori Feller called the final 2018 meeting of the Greenwood Public Library Board of Trustees to order at 10:00 a.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 December 11, 2018 minutes. Hearing none, she asked for a motion to approve the minutes. Carmen Madsen moved to approve the minutes, Josh Jackson seconded, and the minutes were approved by unanimous voice vote.

New Business:

Resolution 3122018 Non-Resident Fee 2019: The 2019 non-resident fee will be \$54.00. Mike Crumbo moved to approve the resolution, Carmen Madsen seconded, and the resolution was approved by signature.

Resolution 2122018 Transfer Between Categories: The funds transfers were detailed on sheets attached to the resolution. Karen Grizzle moved to approve the resolution, Mike Crumbo seconded, and the resolution was approved by signature.

Resolution 1122018 Encumber Funds: 2018 funds to be encumbered for 2019 total \$90,705 and will be applied to the list of projects itemized on the resolution. Mike Crumbo moved to approve the resolution, Josh Jackson seconded, and the resolution was approved by signature.

Accounts Payable and Treasurer's Report: Carmen Madsen asked about vouchers 1127 through 1132, which represent negative voucher transactions. Lynn Johnson explained that these vouchers account for uncashed checks. Checks, uncashed after two years, are written off. Carmen then moved to approve the Treasurer's Report, Mike Crumbo seconded, and the report was approved by signature.

Adjournment: Lori Feller adjourned the meeting at 10:20 a.m.

Respectfully Submitted,

Mike Crumbo
Secretary