

Greenwood Public Library
Board of Trustees Meeting
March 12, 2019

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

Call to Order: Lori Feller called the March 2019 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m. Carmen led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

Minutes of Previous Meeting: Carmen moved to approve the minutes as corrected, Lew Gregory seconded, and the minutes of the February 12, 2019 meeting 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: Tamara Russell reported that the Finance Committee met on March 6. All fund accounts were in balance. Cheryl Dobbs reported on a proposed resolution before the Indiana State house that could impact the library budget approval process. Proposal HB1343 has passed out of the House and is on to the Senate. Cheryl forwarded an advocacy update from the ILF, Indiana Library Foundation, to provide the board members more background.

New Business:

Annual Report: Reports were distributed to each board member.

Appointing Body Visits: Cheryl Dobbs asked that each board member schedule a visit to their appointing bodies to provide an update on the library and share the Annual Report. Cheryl would like to attend the meetings held with the Johnson County Council and Johnson County Commissioners and would like all the meetings to be completed by mid May. We should also encourage our appointing body members to visit the library.

Capital Projects Plan: Cheryl Dobbs presented a document listing line items and estimates for Capital Projects for 2020-2026. She also shared that a narrative version and pictures are available. Lew Gregory made a motion to approve the plan, Josh Jackson seconded it, and the board approved with by unanimous voice vote.

Accounts Receivable and Treasurer's Report: Carmen Madsen noted that all liabilities have been recognized, checks have been written, and payments will be made on time. Carmen Madsen moved to approve the Treasurer's Report, Shan Rutherford seconded, and the report was approved by signature.

February Reports:

Director's Report: Cheryl Dobbs reported that the quarterly meeting was particularly fun and informative as each staff member debriefed on their visit to another local library as a "secret shopper." A new mechanical company has been engaged for HVAC and lift station quarterly maintenance. A new self-check unit has been installed.

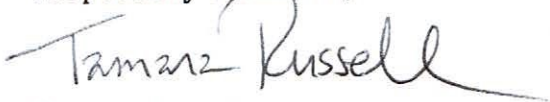
Development Report: Jane Weisenbach provided updates on Summer Reading -fully funded; Purse Bingo -19 sponsors confirmed; and Greenwood Aglow -grant applied for and sponsors will be sought.

Department Reports: Department managers provided reports of their February 2019 activities.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:46 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Tamara Russell". The signature is written in dark ink and is positioned above the printed name and title.

Tamara Russell
Secretary