

Greenwood Public Library
Board of Trustees Meeting
January 12, 2016

Attendees: Lori Feller, Carmen Madsen, BJ Nowacki, John Stelljes, Karen Grizzle, Mike Crumbo
Cheryl Dobbs, Lynn Johnson, Jane Weisenbach

Call to Order: Lori Feller called the January, 2016 meeting of the Greenwood Public Library Board of Trustees to order at 5:30 p.m. Mike Crumbo led the Pledge of Allegiance and John Stelljes conducted the invocation.

Minutes of December 8, 2016 Meeting: Lori Feller asked if there were any additions or corrections to the December 8, 2016 minutes. BJ Nowacki noted a misspelling on page two of the minutes. Lori Feller then called for approval of the minutes as corrected. Carmen Madsen moved to approve the minutes as corrected, BJ Nowacki seconded and the motion passed by unanimous voice vote.

Minutes of December 30, 2016 Meeting: Lori Feller asked if there were any additions or corrections to the December 30, 2016 minutes. Hearing none, she asked for a motion to approve the minutes. John Stelljes moved to approve the minutes, Karen Grizzle seconded and the motion passed by unanimous voice vote.

Old Business:

Board Correspondence: There was no board correspondence.

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

Finance Committee: Mike Crumbo reported that the finance committee met on January 7, 2016. At that time, all fund accounts were in balance. Several fund transfers were discussed due to personnel changes. These transfers will be presented to the board of trustees at the next meeting. The Gift Fund cash flow statement had been expanded to include designated funds. This change will help to clarify the purpose of fund distributions. Cheryl Dobbs reported that the new chairs will arrive on January 20, 2016. All of the old chairs and some other, excess furniture and fixtures will be taken by the Peru Public Library.

New Business:

Resolution to move funds between categories: Lori Feller read Resolution 20160112; Resolution to Transfer Funds between Major Categories Within the Library Operating Fund. Karen Grizzle moved to approve the resolution, Carmen Madsen seconded and the resolution was approved by signature.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen noted that all liabilities have been recognized, all checks written and payments will be mailed. She moved that the Treasurer's Report be approved, Mike Crumbo seconded and the Treasurer's Report was approved by signature.

2015 Year End Reports:

Director's Year in Review 2015: Cheryl Dobbs commented on her annual review. Of note were the resolution of the nagging water problems; the construction of the new parking lot; replacement of the lift station, HVAC system; and floor repair. She noted how the staff pulled together to make the projects successful.

Development Annual Report: Jane Weisenbach highlighted that the Friends of the Greenwood Public Library donated \$67,570 to materials and programs during the past year. Fund raising activities resulted in the addition of \$64,899.

Department Heads' Annual Reports: Members of the board of trustees recounted events from each department head's report. A common thread was that, regardless of outside events, the service levels at the library have increased and more patrons have been served in 2015.

Other Business:

John Stelljes reported that he has been reappointed to the Board of Trustees by the Greenwood Common Council. The reappointment was approved at the January 4, 2016 Common Council Meeting.

Adjournment: Lori Feller adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Mike Crumbo
Secretary