

Greenwood Public Library
Board of Trustees Meeting
February 9, 2016

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, Shellie Hartford, BJ Nowacki, John Stelljes, Karen Grizzle
Cheryl Dobbs, Lynn Johnson, Kevin Hoover

Call to Order: Lori Feller called the February, 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 January Meeting: Lori Feller asked if there were any additions or corrections to the minutes of the January meeting. Hearing none she called for a motion to approve the minutes. Carmen Madsen moved to approve the minutes, BJ Nowacki seconded and the motion passed by unanimous voice vote.

Old Business:

Board Correspondence: Cheryl Dobbs read a thank you message from Mary Ann Farnham, the director of the Peru, Indiana Public Library. She thanked the Greenwood Public Library for the donation of furniture and fixtures to their library.

Attorney's Update: Kevin Hoover reported that he had nothing to report.

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on February 4, 2016. At that time, all funds were in balance. The Debt Service Cash Flow was positive. The extra payment to Debt Service at the end of 2015 helped the library remain in a positive cash flow position, and did not require a transfer from the Operating Fund, as in past years. Also the State Legislature ruled that the property tax circuit breaker no longer applied to debt service. A review of the Debt Service Fund will be scheduled in the second and fourth quarters of each year. The review will include the principal and interest balances.

New Business:

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

January Reports:

Director's Report: Cheryl Dobbs reported that the highlight of January was volunteer effort to prepare the building for the first phase of the interior upgrade. She reported that the library received

the 1782 notice from the State, which confirmed the budget levels that had been submitted. She reported that the Debt Service cash flow issues of the past have now been resolved.

Development Report: Cheryl Dobbs reported for Jane Weisenbach that Jane spend most of January writing grants and talking with companies about the summer reading program. Jane has become an Ambassador with the Greenwood Chamber of Commerce. She and Cheryl met with Greg Thompson (GRT Glass Design) to commission him for the new donor wall.

Department Heads' Reports: Members of the Board of Trustees summarized the activities from the department heads' reports for January.

Other Business: Cheryl Dobbs distributed layout drawings of the revisions to the organization of the Children's Department and Reference areas.

Adjournment: Lori Feller adjourned the meeting at 6:09 p.m.

Respectfully submitted,

Mike Crumbo
Secretary