

Public Hearing for 2017 Budget  
Greenwood Public Library  
September 13, 2016, 5:30 p.m.

Lori Feller gaveled the Public Hearing for the Greenwood Public Library 2017 Budget to order at 5:30 p.m.

There were no public comments or questions.

Lori Feller gaveled the Public Hearing for the 2017 Budget closed at 5:31 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary

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Greenwood Public Library  
Board of Trustees Meeting  
September 13, 2016

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

Call to Order: Lori Feller called the September, 2016 meeting of the Greenwood Public Library Board of Trustees to order at 5:32 p.m. Mike Crumbo led the Pledge of Allegiance and John Stelljes conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked if there were any corrections, additions or deletions to the minutes from the August meeting. Hearing none, she asked for a motion to approve the minutes. Karen Grizzle moved that the minutes from the August Board of Trustees meeting be approved; Carmen Madsen seconded; 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 September 8, 2016. Lynn Johnson reported that estimating work is in progress on the LED lighting project. A new maintenance mechanic has been hired. He will start on September 12, 2016. The committee discussed the upcoming 2017 budget public hearing, which is schedule on September 13, 2016.

New Business:

Review of 2017 Budget: Mike Reuter presented significant issues within the 2017 budget. They included; a special distribution from the State, an increase in the actual property tax revenues, and the renaming of county adjusted income tax to local option income tax. He also noted that both outstanding bonds will close in 2020. The library should begin planning for this future event.

LED Project Presentation: Cheryl Dobbs reported that the library has received three quotes for the retrofitting of all light fixtures to LED service. The library has engaged Sims-Durkin Associates, an engineering firm, to evaluate the quotes and recommend a selection. Sims-Durkin recommended that the library award the contract to Johnson-Melloh. Sims-Durkin noted that Johnson-Melloh was the only firm that included all of the needed components and work steps. Mike Crumbo moved to award the LED project to Johnson-Melloh; BJ Nowacki seconded the motion; the motion passed by unanimous voice vote.

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

August Reports:

Director's Report: Cheryl Dobbs noted that she had spent time collecting quotes for the LED retrofit project and completing the 2017 budget. The management team discussed a chapter from a library-related book, which helped focus the team on continuous improvement practices. She completed a capital project plan to address future expenditures. She attended Community Conversations with the Harwood Institute with Emily Ellis and Linda Messick.

Director of Development: Jane Weisenbach was on the “Literary Tour of England” trip. Cheryl reported that Jane attended several local meetings and worked on preparations for upcoming events. The events include; An Evening with Gary Varvel, Booked for the Evening on October 6, Monster Mash on October 28 and the 100<sup>th</sup> anniversary event for the library. She supported several events in August; Canvas for a Cause and Summer SLAM with Boomer.

Department Reports: Members of the board presented highlights from the department reports.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:48 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary