

Greenwood Public Library
Board of Trustees Meeting
October 11, 2016

Attendees: Lori Feller, Carmen Madsen, BJ Nowacki, John Stelljes, Mike Crumbo
Cheryl Dobbs

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

Minutes of Previous Meeting: Lori Feller stated that a correction was noted to the September minutes, and called for a motion. Carmen Madsen moved that the September minutes be approved, as corrected; BJ Nowacki seconded; the motion passed by unanimous voice vote.

Old Business:

Board Correspondence: The board received notice from the Greenwood City Clerk that tax abatements have been approved for two new businesses within the library district.

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

Finance Committee Report: Mike Crumbo reported that the finance committee met on October 6, 2016. Spending for the third quarter was at 70% of budget, 75% of the way through the fiscal year. Spending is projected to be at 95% of the budget amount for the fiscal year. Cheryl Dobbs reported that there are some changes to financial management practices that will take place next year. County Adjusted Income Tax (CAGIT) represents 40% of the library budget. Beginning in 2017, CAGIT will become Local Income Tax (LIT). The control of these funds will be moved to the county councils. LIT will be used to fund fire and safety units, economic development and other uses. The library falls under other uses. The county councils can alter allocations between these funding units, with the approval of all county government entities.

New Business:

Adoption of the 2017 Budget: Carmen Madsen moved that the 2017 budget be adopted; Mike Crumbo seconded; the 2017 budget was adopted by signature.

Accounts Payable and Treasurer's Report: Carmen Madsen noted that all obligations have been recognized, checks have been written and signed and payments will be made. She moved that the Treasurer's Report be approved; John Stelljes seconded; the Treasurer's Report was approved by signature.

September Reports:

Director's Report: Cheryl noted how proud she is of the staff at the library, including their esprit de corps, initiative and persistence. Cheryl attended the Fall Forum with the Indiana Library Federation to hear from the new head of the ILF, the head of the DLGF and library lobbyists about what is on the horizon for Indiana Libraries this year. She spent time preparing budget forms in the Gateway for the budget adoption in October.

Director of Development Report: Cheryl Dobbs reported for Jane Weisenbach. Jane attended the "Tour of England" trip. As a result of the trip, Tilson HR will be contributing \$3,000 to the Friends. 120 people attended the "Booked for the Evening" fundraising event. The Gary Varvel event had 42 people attend and made a profit of \$436.

Department Reports: Members of the board of trustees highlighted events from the department reports.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:06 p.m.

Respectfully submitted,

Mike Crumbo
Secretary