

Greenwood Public Library
Board of Trustees Meeting
December 30, 2016

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

Call to Order: Lori Feller called the meeting of the Greenwood Public Library Board of Trustees to order at 4:00 p.m. Mike Crumbo led the Pledge of Allegiance and John Stelljes conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked for a motion to approve the minutes of the December 13, 2016 meeting. Carmen Madsen moved to approve the minutes, John Stelljes seconded and the motion was passed by unanimous voice vote.

Old Business: There was no old business.

New Business:

Year End Financial Report: Cheryl Dobbs reported that spending during 2016 was maintained at 95% of the budgeted. Therefore, there is a remaining balance of approximately \$100,000 in the Operating Fund. This money will be used to fund several projects.

Resolution to Shift Appropriations: Lori Feller read Resolution 122016B, “Resolution to Transfer Funds between Major Categories Within the Library Operating Fund.” The resolution was approved by signature.

Encumbrance of Funds: Lori Feller read Resolution 122016, “Resolution to Encumber Funds.” The resolution identified four projects, which will be funded during 2017. The resolution was approved by signature.

Review of Accounts Payable and Treasurer’s Report: Carmen Madsen noted that there were only two checks, which were required to complete payments for 2016 liabilities. Karen Grizzle moved to approve the Treasurer’s Report, BJ Nowacki seconded and the motion was passed by unanimous voice vote.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 4:14 p.m.

Respectfully submitted,

Mike Crumbo
Secretary