

Greenwood Public Library
Board of Trustees Meeting
January 10, 2017

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

Call to Order: Lori Feller called the January, 2017 meeting of the Greenwood Public Library Board of Trustees to order at 5:30 p.m. Mike Crumbo led the Pledge of Allegiance and Kevin Hoover conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked if there were any additions or corrections to the minutes of the December 30, 2016 meeting; there were none. She asked for a motion to approve the minutes. BJ Nowacki moved to approve the minutes, Carmen Madsen seconded and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: Cheryl Dobbs distributed notices from the Greenwood City Clerk of the adoption of a tax abatement for Van Trust Real Estate, LLC. Cheryl Dobbs also distributed a personal thank you note from one of the library's patrons.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on January 5, 2017. The December, 2016 remaining balance in the Operating Fund was \$102,130. All but \$2,661.10 of that balance had previously been encumbered toward projects in 2017.

The committee reviewed the Financial Report and noted that the approved transfer adjustments had been made. Minor adjustments were made to balance payroll pass-through accounts.

The committee discussed the 100th anniversary planning activities.

New Business:

Director's Report: Cheryl Dobbs highlighted the key issues that occurred during 2016. She noted the strong financial position, the impact that the