

Greenwood Public Library
Board of Trustees Meeting
May 9, 2017

Attendees: Lori Feller, Mike Crumbo, BJ Nowacki, John Stelljes, Karen Grizzle Cheryl Dobbs, Lynn Johnson, Jane Weisenbach, Kevin Hoover

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

Minutes of Previous Meeting: Lori Feller asked if there were any additions or corrections to the minutes of the April meeting. Hearing none, she asked for a motion to approve the minutes. BJ Nowacki moved to approve the minutes, John Stelljes seconded and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: The board received a copy of the letter approving parking lot changes, as impacted by the Old Town Greenwood redevelopment project.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on May 5, 2017. All funds were in balance. Bond payments will be made in June. The stairway is currently under reconstruction, with completion scheduled during the week of May 7. Mike Reuter will be attending the board meeting in May, to review the financial plan and upcoming budget preparations.

New Business:

Mike Reuter presents new fiscal plan: The library's financial consultant, Mike Reuter, presented the update of the fiscal plan, which included actual 2016 data. He noted significant issues. The 2015 collections of local income tax were lower than the forecast. Yet, the overall forecast indicates a strong cash balance.

Accounts Payable and Treasurer's Report: Lori Feller, in Carmen Madsen's absence, noted that all liabilities have been recognized, checks written and payments scheduled to be made. She moved that the Treasurer's Report be approved; Mike Crumbo seconded; and the Treasurer's Report was approved by signature.

April Reports:

Director's Report: Cheryl Dobbs reported that the quarterly staff meeting was held in April. Employee service awards were presented during the staff meeting. The stairway project is underway, but some delays will push the completion date to later in May.

Development Report: Jane Weisenbach reported that Duke Energy donated \$5,000 to the STEAM project. Employees from Endress + Hauser toured the library and were impressed with the STEAM wall. The summer reading program is totally funded. Greenwood A Glow will again become a Greenwood Public Library project. The city announced that the City Christmas Tree will be designated as one of the trees on the library grounds.

Department Reports: Department Managers reported the highlights of activities and events during April.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Mike Crumbo
Secretary