

Greenwood Public Library
Board of Trustees Meeting
December 12, 2017

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, BJ Nowacki, Josh Jackson, Karen Grizzle, Shellie Hartford
Cheryl Dobbs, Kevin Hoover, Lynn Johnson, Jane Weisenbach

Call to Order: Lori Feller called the December 2017 meeting of the Greenwood Public Library Board of Directors 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 November meeting. Hearing none, she asked for a motion to approve the minutes. Carmen Madsen moved to approve the November minutes, BJ Nowacki seconded, and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: The board received notice that the City of Greenwood had approved a tax abatement to FedEx Ground Package System, Inc.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on December 7, 2017. All accounts were in balance. Spending was at 84% of the budget; 92% through the year. A minimum of \$100,000 will be encumbered for 2018. The decision will be made at the final board meeting of the year. The final 2017 board meeting will be scheduled on either December 28 or 29. \$159,000 will be transferred from the Operating Fund to the Rainy Day fund, at the end of the year. Cheryl noted that the resolution to establish the rate for the non-resident library card will be voted at the next board meeting.

New Business:

Remodeling Contract – Study Rooms: Requests for quotation encompassing costs to convert the northeast corner of the second floor into study rooms were let. Three companies responded. The lowest bid for construction costs was \$57,178 by KRM Architecture. Carmen Madsen moved to accept the bid, Mike Crumbo seconded, and the bid was accepted by unanimous voice vote.

Resolution for Non-Resident Fee for Calendar Year 2018: The non-resident library card fee for 2018 has been calculated to be \$51. Lori Feller read Resolution 121217a and the resolution was approved by board signature.

Resolution to Transfer Funds to the Rainy Day Fund: Lori Feller read Resolution 121217, to transfer \$159,000 from the Operating Fund to the Rainy Day Fund. The resolution was approved by board signature.

Election of Officers for 2018: Lori Feller requested votes for the following slate of candidates for 2018. Each position was voted individually.

Position	Candidate
President	Lori Feller
Vice-President	Karen Grizzle
Secretary	Mike Crumbo
Treasurer	Carmen Madsen

Review of Accounts Payable and Treasurer's Report: Carmen Madsen noted that all liabilities have been recognized, checks written and signed, and payments will be made on time. She moved to approve the Treasurer's Report, Mike Crumbo seconded, and the Treasurer's Report was approved by board signature.

November Reports:

Director's Report: Cheryl Dobbs reported that the in-service day was focused on compassionate service. Standard & Poors has issued an "A" rating with a "stable outlook" for the Greenwood Public Library.

Development Report: Jane Weisenbach reported that "Greenwood A Glow" was a success, with over 1,500 attendees. \$25,000 has been raised for the art piece. The art piece will be installed during January.

Department Reports: Department managers highlighted events and programs during November.

Other Business: Lori Feller noted that the board will need to meet before year end. The consensus was the board will meet at 2:00 p.m. on December 29, to conclude business for 2017.

Adjournment: Lori Feller adjourned the meeting at 6:19 p.m.

Respectfully submitted,

Mike Crumbo
Secretary