

Greenwood Public Library  
Board of Trustees Meeting  
December 29, 2017

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

Call to Order: Lori Feller called the December 29, 2017 meeting of the Greenwood Public Library Board of Directors to order at 2:00 p.m. Lori Feller led the Pledge of Allegiance and Mike Crumbo conducted the invocation.

Minutes of Previous Meeting: Lori Feller asked if there were any additions or corrections to the December 12, 2017 board minutes. Hearing none, she requested 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: There was no old business.

New Business:

Resolution to Shift Appropriations: Cheryl Dobbs read Resolution 122017-01, which recognized that existing appropriations in the operating fund needed to be transferred between major categories. Mike Crumbo moved to adopt the resolution, Carmen Madsen seconded, and the resolution was approved by signature.

Encumbrance of Funds: Cheryl Dobbs read Resolution 122017, which recognized that expenses from the 2017 budget need to be encumbered into the Operating Fund, LIRF and Rainy Day funds in the 2018 budget. Carmen Madsen moved to adopt the resolution, Karen Grizzle seconded, and the resolution was adopted by signature.

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

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 2:19 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary