

Greenwood Public Library  
Board of Trustees Meeting  
February 13, 2018

Attendees: Lori Feller, Carmen Madsen, Mike Crumbo, Tamara Russell, Karen Grizzle Cheryl Dobbs, Lynn Johnson, Kevin Hoover

Call to Order: Lori Feller called the February 2018 meeting of the Greenwood Public Library Board of Trustees to order at 6:00 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 January 2018 meeting. Hearing none, she asked for a motion to approve. Carmen Madsen moved to approve the January 2018 minutes, Karen Grizzle seconded, and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: There was no board correspondence.

Attorney's Update: Kevin Hoover recognized that the library was selling 0.001 acre of property to the City of Greenwood. He presented the Warranty Deed and Non-Foreign Affidavit for signature. Carmen Madsen moved to authorize the signature of both documents, Mike Crumbo seconded, and the authorization was approved by unanimous voice vote. Lori Feller signed both documents.

Financial Committee Report: Lori Feller reported that the Finance Committee met on February 8. All funds were in balance. The Operating Fund Appropriations and the Rainy-Day Fund Appropriations reports both detail the encumbered amounts for the prior year. The "unveiling" of the sculpture event was successful.

New Business:

Welcome Tamara Russell: Cheryl recognized and led the welcome for Tamara Russell. Tamara is appointed by the Johnson County Commissioners.

Resolution for Employer Pick-Up of Mandatory Member Contribution (PERF): Cheryl Dobbs reported that the resolution needed to be signed, to allow the 3% employer share of the contribution to be made before tax. Carmen Madsen moved to authorize approval of the resolution, Mike Crumbo seconded, and the motion was approved by unanimous voice vote. Lori Feller signed the resolution.

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

January Board Reports:

Director's Report: Cheryl Dobbs reported that the unveiling of the sculpture was a success. The quarterly management meeting was held. Blueprint 21 was initiated, to address the strategic plan for the next three years.

Development Report: Cheryl Dobbs reported for Jane Weisenbach. Fundraising efforts has begun for the new year. A new "purse bingo" fundraising event is planned for August. Sponsors have been found for the Easter Egg Hunt, Jump Start and Smart Start story times.

Department Reports: Department managers provided highlights from January activities.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary