

Greenwood Public Library
Board of Trustees Meeting
March 13, 2018

Attendees: Lori Feller, Carmen Madsen, Josh Jackson, Shan Rutherford, Karen Grizzle, Mike Crumbo
Cheryl Dobbs, Lynn Johnson, Kevin Hoover, Jane Weisenbach

Call to Order: Lori Feller called the March 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 Shan Rutherford conducted the invocation.

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

Old Business:

Board Correspondence: The library received an email, notifying that the west entrance to the library parking lot would be closed on Monday, March 12. The closure is due to the construction of the new connector street, between Madison Avenue and Surina Way. Construction is estimated to be completed in August. Also, the reduction of parking spaces requires the staff to park off-site. There will only be 148 parking spaces remaining, after the construction.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on March 8. All fund accounts were in balance with the appropriations plan. Mike Reuter will be on the agenda for the next board meeting, to review the financial plan. The west entrance to the parking lot will be closed, beginning March 12. Alternative staff parking has been arranged.

New Business:

Financial Advisor Presentation: Mike Reuter presented an update to the Fiscal Plan. He reviewed the collections history of local income taxes, property tax revenues and the library's debt service. The forecast through 2021 remains favorable. The end dates for library bonds were discussed. Action on the bonds was tabled until a date closer to the final dates.

Bylaws: Cheryl Dobbs noted that the GPL bylaws need to be reviewed and any changes proposed and approved by April. Karen Grizzle and Carmen Madsen volunteered to participate with Cheryl Dobbs in this review.

Tours: Cheryl Dobbs reported that Blueprint 21 (strategic plan) is underway. Tours by the staff and some board members will be scheduled. These tours are used to observe

other library operations and often generate future strategic initiatives. Notice if the three, planned tours will be sent to the board members.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen reported that all liabilities have been recognized, checks signed, 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 unanimous signature.

February Reports: Due to the length of the financial report, the usual monthly activity reports were cancelled. All board members were urged to review the reports on their own.

Other Business: Cheryl Dobbs distributed copies of the 2017 Annual Report. She asked the board members to meet with their appointing authorities in the next few months, to share the report information.

Adjournment: Lori Feller adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Mike Crumbo
Secretary