

Greenwood Public Library  
Board of Trustees Meeting  
June 12, 2018

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

Call to Order: Lori Feller called the Greenwood Public Library Board of Trustees meeting 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 May meeting. Hearing none, she asked for a motion. Carmen Madsen moved to approve the May minutes, Josh Jackson seconded, and the May minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: Board members and the Director received notice from the Greenwood Redevelopment Commission that there were no excess TIF funds to be redistributed to taxing units.

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

Finance Committee Report: Mike Crumbo reported that the Finance Committee met on June 7. All funds were in balance. Cash from both the Rainy Day Fund and LIRF were applied to some of the extra expenses incurred this year. Current spending through May is 2 ½ % below the budget level. Spending in the category of Other Professional Services is slightly above budget levels through May. Cheryl reported that surplus LIT (Local Income Tax) collections are now required to be immediately reimbursed to the taxing units. Therefore, GPL has received approximately \$9,000 from Johnson County in May.

New Business:

Review of Policies: The board discussed the "Supervision of Children in the Library and Lost Child Procedure." Mike Crumbo moved to approve the revised policy, Shan Rutherford seconded, and the policy was signed by Lori Feller.

Review of Accounts Payable and Treasurer's Report: Carmen Madsen reported that all liabilities had been recognized, checks had been written and bills would be paid on time. She moved that the Treasurer's Report be approved, Tamara Russell seconded, and the report was approved by signature.

May Reports:

Director's Report: Cheryl Dobbs noted that the management team visited the Dayton and Columbus Ohio libraries, as a part of Blueprint '21. The quarterly meeting included the Children's Department offering a "day in the life" of their department.

Development Report: Jane Weisenbach reported that a significant book donation was received from Community Hospital South. The JCCF did not award the grant to the library for the maker space project. Jane will seek funds from other sources. She participated in the Brent Tilson book signing event. She also presented a program with Becky Tilson Squires about literary tours at the ILF conference in Kokomo. Purse Bingo will take place on August 15 at the Moose Lodge in Greenwood.

Department Reports: Department managers reviewed the highlights of activities during May.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:31 p.m.

Respectfully submitted,

Mike Crumbo  
Secretary