

Greenwood Public Library
Board of Trustees Meeting
August 9, 2016

Attendees: Lori Feller, Carmen Madsen, BJ Nowacki, Karen Grizzle, Shellie Hartford, John Stelljes, Mike Crumbo
Cheryl Dobbs, Lynn Johnson, Jane Weisenbach

Call to Order: Lori Feller called the August meeting of the Greenwood Public Library Board of Trustees to order at 5:30 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 changes or corrections to the July meeting minutes. Hearing none, she called for a motion to approve the minutes. Carmen Madsen moved to approve the July minutes, BJ Nowacki seconded, and the minutes were approved by unanimous voice vote.

Old Business:

Board Correspondence: Cheryl Dobbs distributed a notice of tax abatement to each board member. The notice, from the Greenwood City Clerk, announced a ten-year tax abatement to Indiana American Business Park.

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

Finance Committee Report: Mike Crumbo reported that the finance committee met on August 4, 2016. The spending through July was at 95% of the budget. Cash balances continue to be stable. The committee reviewed the 2017 budget, which will be presented to the board at their next meeting. The committee also discussed future infrastructure projects, the tax growth quotient and property tax caps.

New Business:

E-rate Consortium Commitment: Lori Feller read a resolution by which the Greenwood Public Library committed to conform to the E-rate Consortium internet guidelines for the protection of children. The commitment is for the period July 1, 2017 through June 30, 2018. The resolution was approved by board member signatures.

Finance Committee Presents 2017 Budget: Lori Feller noted to the board members that they have received a summary of the major changes reflected in the 2017 budget. There was a discussion of the growth quotient and how it has fluctuated over

past budget periods. Lori reviewed the milestones of the 2017 budget calendar. Of note is the public hearing at the September board meeting and the approval at the October board meeting.

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

July Reports:

Director's Report: Cheryl Dobbs reported that she held the quarterly all-staff meeting. Lynn Johnson was recognized for her ten years of service. The 2017 budget was completed and posted to Gateway. The management team visited the Peru Public Library. They saw how Peru has utilized the donated furniture and other items from the Greenwood Library. She initiated the new Adtec contract for federally funded discounts for phone and internet services. She also began the process of specifying and tasking the LED lighting project.

Director of Development Report: Jane Weisenbach reported that she spent time coordinating the "End of Summer SLAM with Boomer," "Canvas for a Cause" and "An Evening with Gary Varvel" events. She also spent time submitting and following grant requests. Grants were received from Duke Energy, Ries Nichols and Vectren. She is working to add more sponsors for the National Library Week effort for JCPL, Edinburgh and GPL. Twenty-three businesses are currently on the list of sponsors.

Department Reports: Each member of the board of trustees highlighted reports from each library department.

Other Business: There was no other business.

Adjournment: Lori Feller adjourned the meeting at 6:12 p.m.

Respectfully submitted,

Mike Crumbo
Secretary