

Greenwood Public Library
Board of Trustees Meeting
310 S. Meridian, Greenwood, IN 46143
August 11, 2026, 6:00pm

Members attending in person: Lori Feller, Lauren Harmon, Josh Jackson, Carmen Madsen, David Penoff, Shan Rutherford

Members attending electronically:

Members absent: Tamara Russell

Other attendees: Emily Ellis, Susan Jerger, Kevin Hoover, Anna Roberts, Karen Jewell, Linda Messick

Attending electronically: None

Members absent:

Donna Ciriello

Call to Order: Lori Feller called the August 2026 regular meeting of the Greenwood Public Library Board of Trustees to order at 6:00 p.m.

Pledge of Allegiance and Invocation

Josh Jackson led the Pledge of Allegiance and Shan Rutherford conducted the invocation.

OLD BUSINESS

Minutes of Previous Meeting:

Minutes of the July meeting were reviewed.

David Penoff moved to approve the minutes, Josh Jackson seconded, and the minutes of the July 14, 2026 meeting were approved by unanimous voice vote.

Board Correspondence:

None

FINANCE

Finance Committee Report:

Carmen Madsen reported that the Finance Committee met on August 6, 2026.

Susan Jerger confirmed that all funds are in balance at all the banks.

Carmen Madsen signed off on all bank balances.

A construction meeting was held Monday, 8/3. Start date now looking like Oct.

Review of Accounts Payable and Treasurer's Report

Carmen Madsen noted that all liabilities have been recognized, checks have been written and signed, and payments will be made on time.

Carmen Madsen moved to approve, Lauren Harman seconded, and the Treasurer's Report was approved by signature.

NEW BUSINESS

Budget Introduction and Schedule

Emily presented the 2027 Greenwood Public Library budget proposal. There was a correction with revenue from 1,406,166.00 to 2,300,000.00. Most staff will receive a 2% pay raise. There are plans to add part-time staff in Kids, Patron Services and the Makers Space. Emily is looking into various group health insurance options for staff. A Public hearing on the 2027 Budget will be held on September 8. A Budget approval meeting will be held on October 12.

Special After Hours Event -Resources of Hope

Resources of Hope will host a fundraising after hours event on October 9. The event will be a Trivia contest hosted by Emily.

MONTHLY REPORTS

Attorney's Update: None

Executive Director's Report

The highlight of the month was our all-staff inservice. Staff received an update on the 2027 budget and the 2027 financial outlook.

Emily attended Changemakers day-long workshop. Emily handed out information on Libraries Empowering lives Countywide. On September 19, all three libraries will host a countywide Read in the Park event in Province Park in Franklin, Indiana.

The building construction project is set to begin in October. Work will begin upstairs and then move to the downstairs areas.

Highlights from Department Reports:

Children's department had a great turn out for the STEM-themed family event. Summer reading wrapped up and was a great success.

In Catalogue, Ann relabeled the movie collection to make it easier to look up in the catalog.

In Patron Services, staff attended the All Staff inservice. Everyone had a great time. Elizabeth took part in understanding how a bill becomes a law.

Other Business: None

Public Comment: None

Adjournment: Lori Feller called for a motion to adjourn.

Shan Rutherford seconded the motion and the meeting was adjourned at 6:41 p.m.

Respectfully submitted,



Carmen Madsen
Treasurer