

Crawford County Public Library Board Minutes  
August 27, 2019

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly, Emily Siler, Kim Smith and Cathy Bean. Library Director Tracy Underhill was also present.

Cathy made a motion to approve the July minutes as written. Emily seconded. Motion passed 6-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Report and Claims for August as prepared by Hillary. Cathy seconded. Motion passed 6-0.

Old Business

Retirement Benefits. The Director will contact the area PERF Representative about meeting with available board members, along with Tracy and Hillary, to explain the PERF program.

New Business

Juvenile Fine Free Program. Tracy presented to the board a proposed program that would eliminate fines for patrons (age 10 to 17) holding a Minor Library Card. Kim made a motion to implement this program. Cathy seconded. Motion passed 6-0.

Current statistics for lost items. Tracy informed the board that nonfiction books are the items lost most often. They are followed by fiction books, then DVDs.

Other Items of Business

Tracy informed the board of the following:

Belle Akins, formerly the Library Page, has been hired as the Children's Coordinator.

Storytime will start on Friday, September 27. 10:30 AM – 11:15 AM.

Music Jam will be held on October 5.

Donna made a motion to adjourn the meeting. Emily seconded. Motion passed 6-0.