

Crawford County Public Library Board Minutes
February 27, 2018

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly, Emily Siler, Cathy Bean, and Kim Smith. Also present was Library Director Tracy Underhill. Board member Lance Stroud was not present.

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

Financial Reports and Claims

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

Old Business

Annual Contract with Campbell Financial Services. This contract remains the same as last year. Board will pay Campbell Financial Services a total of \$4920 with monthly payments of \$410. Kim made a motion to accept the contract. Gene seconded. Motion passed 6-0.

New Business

USAC bids for internet upgrade. Tracy informed the board that there are \$13,000 in funds available to upgrade the library's internet service. She sent out information to receive bids for the upgrade but no bids were offered. The Director wants to table this issue for now while she gathers more information.

Copyright Policy. The board discussed copyright law, as it pertains to the library's Family History Collection, Donna made a motion that all family histories donated to the library's genealogy department will be considered copyright protected. Emily seconded. Motion passed 6-0. A notice which explains copyrights will be posted near the copier.

Other Items of Business

Tracy informed the board that the next Seed Swap and Music Jam will be on March 10.

Kim made a motion to adjourn. Gene seconded. Motion passed 6-0.