

Crawford County Public Library Board Minutes
March 28, 2017

(Note: there was no meeting in February)

Meeting was called to order by President Angela Crecelius. Members present were Gene Mattingly, Donna Smith and Lance Stroud. Director Tracy Underhill was also present. Board members Pat Michels and Don Standiford were not present.

Lance made a motion to approve the minutes from the January meeting as written. Gene seconded. Motion passed 4-0.

Financial Reports and Claims

Donna made a motion to accept the Financial Reports and Claims for February and March. Lance seconded. Motion passed 4-0.

Old Business

None

New Business

Meeting Room Policy. Tracy reported to the board that there have been issues with Supervised Family Visitations held at the library. These issues have become problematic due to lack of appropriate supervision by CPS personnel. Lance made a motion to amend the Meeting Room Policy to no longer allow Supervised Family Visitation in the library building. Gene seconded. Motion passed 4-0.

Work day for staff. The director requested that the staff be allowed to come in for a work day on April 10. The work day would consist of spring cleaning and staff development. As this is day the library is normally closed, this would cause additional hours on employee time sheets. Gene made a motion to approve April 10 as a work day for staff and to approve the additional hours on time sheets. Donna seconded. Motion passed 4-0.