

Crawford County Public Library Board Minutes
April 25, 2017

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Kim Smith, Lance Stroud, Gene Mattingly and Pat Michels. Director Tracy Underhill and Hillary Campbell were also present.

The Director introduced new board member, Kim Smith. She has replaced Don Standiford, who recently resigned.

Lance made a motion to approve March meetings. Gene seconded. Motion passed 6-0.

Financial Reports and Claims

Donna made a motion to accept the Financial Reports and Claims for April. Pat seconded. Motion passed 6-0.

Old Business

None

New Business

Review of Bylaws. Tracy presented possible changes to the board's bylaws. After discussion, Gene made a motion to approve the new bylaws. Lance seconded. Motion passed 6-0.

Patron Behavior Policy

Tracy discussed issues that have come up about use of the bathroom facilities. Lance made a motion to add "Using restrooms for bathing, laundry or any other activity not usually associated with restroom use" under the heading "Disruptive /Prohibited Behavior" in the Patron Behavior Policy. Gene seconded. Motion passed 6-0.

Lawn Maintenance

Kim made a motion to pay Darren Ballard \$55 per mow. (He also brings in mulch and trims when needed.) Pat seconded. Motion passed 6-0.

Pat made a motion to adjourn. Donna seconded. Motion passed 6-0.