

Crawford County Public Library Board Minutes

April 26, 2022

Meeting was called to order by President Angela Crecelius. All board members were present. Library Director Tracy Underhill and Hillary Campbell were also present.

Cathy made a motion to approve the March minutes as written. Emily seconded. Motion passed 7-0.

Financial Reports and Claims

Donna made a motion to approve the financial reports and claims for April. Zoe seconded. Motion passed 7-0.

Old Business

None

New Business

Request to attend conference/Anne Hager, library genealogist. Emily made a motion to pay \$495.26 for the room and conference fees for Ann to attend the conference and to reimburse her for her meals and mileage. Kim seconded. Motion passed 7-0.

Parking lot estimates. Tracy received three estimates. One was incomplete. Stoll Concrete of Fredericksburg provided an estimate of \$7751. JR Rudolph provided an estimate of \$15,200. Cathy made a motion to use Stoll Concrete for the parking lot work. Emily seconded. Motion passed 7-0.

Riverboat funds. Tracy discussed the need to replace the computers, some of the furniture and the need to have major work done on the parking lot. She had estimates of \$7000 for 8 new computers and \$18,000 for new furniture. The board had already voted earlier in the meeting to pay \$7751 to have the parking lot work completed. Emily made a motion to move \$35,000 out of Riverboat Funds to pay for these projects. Cathy seconded. Motion passed 7-0. Tracy will set a date for a Public Hearing about moving the funds.

Other Items of Business

None

Gene made a motion to adjourn the meeting. Kim seconded. Motion passed 7-0.