

Crawford County Public Library Board Minutes

February 26, 2019

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

Cathy made a motion to approve the January minutes as written. Gene seconded. Motion passed 5-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for February as prepared by Hillary. Lance seconded. Motion passed 5-0.

Old Business

None

New Business

Policy for the allowance of a stun gun on library premises for safety of library and patrons. After discussion, the board asked Tracy to research establishing a policy that would allow a stun gun on library premises for the safety of library personnel and patrons.

Other Items of Business

Tracy informed the board of the following events:

Starting February 19. Homework Help. Tuesdays and Thursdays from 4 to 6.

March 1 - 31. St. Patrick's Day Reading Challenge. Read one of the library's Irish books, complete a review and enter a drawing for dinner for two at O'Charley's.

March 2 – April 27. Coding Club for grades 2 – 5. Instructor Jay Oglesby. Saturdays 10 to 11.

March 16 - Dulcimer Class and Music Jam. The free Dulcimer Class will be from 10 to 11. The Open Music Jam will be from 12 to 3:30.

Cathy made a motion to adjourn. Gene seconded. Motion passed 5-0.