

Crawford County Public Library Board Meeting Minutes
January 26, 2016

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Suzanne Nevins, Gene Mattingly, Don Standiford and Lance Stroud. Director Tracy Underhill and Hillary Campbell were also present. Pat Michels was not present due to illness.

Don made a motion to approve the minutes from the November meeting. Gene seconded. Motion passed 6-0.

Financial Reports and Claims

Board discussed Financial Reports and Claims for December and January. Donna made a motion to approve the Financial Reports and Claims for December and January. Suzanne seconded. Motion passed 6-0.

Old Business

None

New Business

None

Lance made a motion to adjourn the meeting. Don seconded. Motion passed 6-0.