

Crawford County Public Library Board Minutes
January 31, 2017

Public Hearing on Riverboat Funds

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

No members of the public were present. Hearing was adjourned.

Election of officers for the CCPL Board of Trustees was held before start of regular meeting. Lance Stroud made a motion for the following officers for 2017: President Angela Crecelius, Vice President Pat Michels, Secretary Donna Smith, and Treasurer Gene Mattingly. Donna seconded. Motion passed 4-0.

President Angela Crecelius called the regular meeting to order. Lance made a motion to approve the November minutes as written. Gene seconded. Motion passed 4-0.

Financial Reports and Claims

Gene made a motion to approve the Financial Reports and Claims for December and January. Lance seconded. Motion passed 4-0.

Donna made a motion to approve additional appropriations in the amount of \$7500 from Riverboat funds. This will cover improved parking lot lights, repair to the microfiche viewer and \$2500 to change our accounting system to Keystone Software. Gene seconded. Motion passed 4-0.

Old Business

None

New Business

New time for board meetings. Due to the earlier closing time on Tuesdays which began in January, Donna made a motion to change the meeting time from 6:00 PM to 5:30 PM. Meetings will remain on the last Tuesday of each month.

Campbell Financial Services. Donna made a motion to approve the annual contract with Hillary Campbell of Campbell Financial Services at a cost \$4920 a year (\$410 per month). Gene seconded. Motion passed 4-0.

Other Items of Business

The Director told the board that the library has purchased the World Book database and will be inviting the local schools to utilize this program.

Lance made a motion to adjourn. Gene seconded. Motion passed 4-0.