

Crawford County Public Library Board Minutes
January 30, 2018

Public Hearing on Riverboat Funds

Hearing was called to order by President Angela Crecelius. Members present were Gene Mattingly, Lance Stroud, Donna Smith and new member Cathy Bean. Director Tracy Underhill and Hillary Campbell were also present. Board Members Kim Smith and new member Emily Siler were not present.

No members of the public were present. Public hearing was adjourned.

Election of officers for the CCPL Board of Trustees was held before start of regular meeting. Donna Smith made a motion for the following officers for 2018: President Angela Crecelius, Vice President Lance Stroud, Secretary Donna Smith, and Treasurer Gene Mattingly. Gene seconded. Motion passed 5-0.

President Angela Crecelius called the regular meeting to order. Gene made a motion to approve the November minutes as written. Cathy Bean seconded. Motion passed 5-0.

Financial Reports and Claims

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

Old Business

None

New Business

The Director requested that the board table the annual contract with Campbell Financial Services until the February meeting. This will allow Hillary more time to prepare the contract.

Lance made a motion to approve additional appropriations in the amount of \$8200 from Riverboat funds. This will be used to cover the indoor lighting project by Proformance Electric. Tracy reminded the board that there is an expected reimbursement of approximately \$4270 from Duke Energy after the work is completed. (this is noted in October 2017 minutes). Cathy seconded the motion. Motion passed 5-0.

Other Items of Business

Tracy discussed the following possible future projects with the board: Improving the wireless service from USAC using government funds, working with Darren Ballard to alleviate standing water in the parking lot, and replacing the aging roof on the building.

Tracy informed the board that there has been a very positive response to the Music Days that have been held at the library.

Gene mad a motion to adjourn the meeting. Lance seconded. Motion passed 5-0.