

Crawford County Public Library Board Minutes
January 29, 2019

Election/Reorganization of Board Office Positions

Election of officers for the CCPL Board of Trustees was held before the start of the regular meeting. After discussion, the following were selected as officers - President Angela Crecelius, Vice President Cathy Bean, Secretary Donna Smith, and Treasurer Gene Mattingly.

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

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

Old Business

Snow Removal. At the November 27, 2108 meeting, the board gave the Director the authority to hire someone at her discretion for snow removal. Tracy informed the board that she had hired Mark Rahman, at a rate of \$75 per snow removal from the parking lot and sidewalks. He will remove the snow if it totals 2 inches or more.

New Business

None

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