

Crawford County Public Library
Board Meeting
July 2012

Meeting was called to order by President Dennie Stroud. Board members present were Dennie Stroud, David Jones, Donna Smith, Don Standiford and Angela Crecelius. Director Tracy Underhill, David VanLaningham and Hilary Campbell were also in attendance. Agenda for meeting was changed to allow Tim Walker from ENA (Education Network of America) to address meeting as first order of business.

Mr. Walker addressed board regarding future technology options for library. Library currently has 3 T-1 connections. System needs to be increased. Mr. Walker outlined the cost of increasing T-1 circuits and switching to fiber circuits. David Jones will be contact person to work with ENA to obtain additional information to present to board.

Board discussed minutes from June 23 meeting. Donna Smith made motion to strike line in minutes stating minutes were approved for November meeting and approve amended minutes from June 2012 meeting. David seconded. Motion passed 5-0.

Financial Report

Hilary Campbell presented Financial Report for July 2012. David made motion to accept financial report and claims as presented. Donna seconded. Motion passed 5-0. Public hearing on 2013 budget will be held at September board meeting with vote to approve budget at October meeting. David made motion to approve advertizing 2013 budget as prepared. Don seconded. Motion passed 5-0. David made motion that as CD's come due in 2012 they will be cashed out and be transferred to checking. Donna seconded. Motion passed 5-0.

New Business

Board opened quotes for addition. Three quotes were received for addition. Quote #1 from Betz Brothers Building Supply was \$137,700. Quote # 2 from Smith and Sons Construction was \$141,750. Quote #3 from Newton Builders was \$139,750. Don made motion to accept Betz Brothers bid of \$137,700 for addition. David made motion to hire project inspector to be paid \$500. Don seconded. Motion passed 5-0. Donna made motion to approve Board President and Secretary or Treasurer to sign contract prepared by Attorney Marcus Burgher for construction project. David seconded. Motion passed 5-0.

Tracy notified board that Beverly Beals needed 3 classes to comply with state requirements for Children's Librarian. Cost of classes will be \$395 and will be paid from summer program funds.

Board signed ENA forms for internet service program.

David made motion to adjourn. Don seconded. Motion passed 5-0.