

Crawford County Public Library Board Minutes
July 26, 2016

Meeting was called to order by President Angela Crecelius. Board members present were Donna Smith, Don Standiford, Lance Stroud and Gene Mattingly. Board member Pat Michels was absent. Director Tracy Underhill was also present.

Lance made a motion to approve the minutes from the June meeting. Gene seconded. Motion passed 5-0.

Financial Reports and Claims

Board discussed Financial Reports and Claims for July. Donna made a motion to approve the Financial Reports and Claims for July. Lance seconded. Motion passed 5-0.

Old Business.

Library Safety. Tracy has been discussing a possible Library Safety Policy with local attorney, Sabrina Goerss. If such a policy is implemented, it would allow employees to bring in their personally owned stun guns, tasers and pepper spray. These items would be stored securely and safely in the building. As this policy is complicated and the board wants to make sure that everything is legally covered, this will be tabled until such time in the future that the Director, with legal counsel, can prepare a rough draft for the board's consideration.

New Business.

Parking lot lighting. Tracy is going to talk to Abe Sheckells about the cost of placing a light on the building to provide more light to the parking lot for safety reasons.

Other Items of Business.

Tracy reported that summer reading statistics are up this year.

The Director also reported that she and Hillary Campbell will be attending a DLGF budget workshop on August 16 at the Crawford County Court House.

Donna made a motion to adjourn the meeting. Lance seconded. Motion passed 5-0.