

Crawford County Public Library Board Minutes

July 25, 2017

Note: Due to lack of a quorum, there was no meeting in June 2017.

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly and Kim Smith. Director Tracy Underhill was also present. Board members Lance Stroud and Pat Michels were not present.

Kim made a motion to approve the May minutes. Gene seconded. Motion passed 4-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for June and July. Kim seconded. Motion passed 4-0.

Old Business

None

New Business

Internet Consortium Agreement. Donna made a motion to accept the Internet Consortium Agreement. Gene seconded. Motion passed 4-0. Those board members present signed the agreement.

Parking lot estimates. The director received the following three estimates for repairing, resealing and restriping the parking lot.

Southern Indiana Paving. \$1497. This estimate did not include all required work.

Hughes Paving. \$11,600.

Hunter Paving and Construction. \$3758. This price does not include striping (25 cents per foot) and \$25 for a Handicapped emblem.

After discussion, Kim made a motion to approve Hunter Paving and Construction. Gene seconded. Motion passed 4-0. The board will use the remaining Riverboat funds for part of the cost. The remaining amount will come from the Rainy-Day fund and LIRF.

Donna made a motion to give Tracy authorization to close the library, as needed, during the work on the parking lot. Kim seconded. Motion passed 4-0.

Gene made a motion to adjourn the meeting. Kim seconded. Motion passed 4-0.