

Crawford County Public Library Board Minutes

July 31, 2018

Note: Due to lack of a quorum, there was no meeting in June 2018

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

Donna made a motion to approve the May minutes as written. Gene seconded. Motion passed 5-0.

Financial Reports and Claims

Cathy made a motion to approve the Financial Reports and Claims for June and July as prepared by Hillary. Emily seconded. Motion passed 5-0.

Old Business

Public Hearing and Budget Adoption Dates. The board decided to have the Public Hearing about the 2019 Budget on 8/28. The Adoption of the 2019 Budget will be on 9/25. Both dates are regularly scheduled board meeting dates.

Projects using money from the Riverboat Fund. Tracy informed the board that the following work is necessary: Replacing the library roof (\$17,000), Repainting of columns outside the building (\$800), cleaning the carpet (\$986) and updating or replacing the integrated catalogue/check out systems (possible cost - \$6000). The director suggested using money from the Riverboat Fund for these projects. Donna made a motion to start the process for additional appropriation of \$30,000 from the Riverboat Fund for building upgrades and software. Emily seconded. Motion passed 5-0. It was decided that this appropriation will be included in the Public Hearing on 8/28.

New Business

IN State Library Consortium for Public Library Internet Access. Cathy made a motion to join the IN State Library Consortium for Public Library Internet Access. Gene seconded. Motion passed 5-0. Those board members present signed the Resolution to Join the IN State Library Consortium for Public Library Internet Access form.

Meeting Room Policy update. Tracy informed the board of a possible need to update the Meeting Room Policy. Someone had contacted the library about using the meeting room for political campaigning. After contacting the State Library Board for their input, she suggested possible changes. After discussion by the board, Emily made a motion to add the following to the policy:

The meeting room may not be used for partisan political meetings (e.g. political rallies and demonstrations, promotion or endorsement of political candidates). Organizational meetings are allowed.

Cathy seconded. Motion passed 5-0.

Other Items of Business

Tracy informed the board that the summer activities at the library were very successful and well attended.

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