

Crawford County Public Library Board Meeting Minutes
May 31, 2016

Public Hearing on Riverboat Funds was called to order by President Angela Crecelius. Board members present were Lance Stroud, Don Standiford and Donna Smith. Also present were Director Tracy Underhill and Hillary Campbell. As there was no one from the public present, the Public Hearing was closed.

Regular meeting was called to order by President Angela Crecelius.

Lance made a motion to approve the minutes from the March meeting (there was no meeting in April). Don seconded. Motion passed 4-0.

Financial Reports and Claims

Board discussed Financial Reports and Claims for April and May. Donna made a motion to approve the Financial Reports and Claims for April and May. Lance seconded. Motion passed 4-0.

Necessary Expenditures

Donna made a motion to spend \$4000 from Riverboat Funds for the new security cameras and for the cost of preparing the area for the new outdoor storage building. Lance seconded. Motion passed 4-0.

Lance made a motion to pay \$2000 from LIRF funds to replace one of the A/C units. Don seconded. Motion passed 4-0.

Old Business.

Discussion of Library Safety Policy remains tabled until an attorney has given input on the policy.

New Business.

Internal Controls Resolution. The board signed the resolution to maintain minimum internal control standards, as defined by the State Board of Accounts.

Security Camera Policy. Donna made a motion to approve the Security Camera Policy as written. Don Seconded. Motion passed 4-0.

Results from Library Patrons Survey. This was tabled until the next meeting.

Donna made a motion to adjourn the meeting. Lance seconded. Motion passed 4-0.