

Crawford County Public Library Board Meeting Minutes
May 26, 2015

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Pat Michels, Gene Mattingly, Lance Stroud, and Suzanne Nevins. Director Tracy Underhill and Hillary Campbell were also present. Board member Don Standiford was not present.

Lance made a motion to approve the minutes from the April meeting. Gene seconded. Motion passed 6-0.

Financial Report and Claims

Due to technical issues, Financial Reports and Claims for May 2015 were not available. The board will approve these at the next meeting.

Old Business

Discussion of Professional Development was tabled until a later date. This will allow the director more time to gather information.

New Business

The director reported that Cobb Heating and Cooling has completed the work on the a/c units.

The director reported that Beverly Beals had 5 sick days left when she passed away and that she had usually worked 6.5 hours per day. Tracy asked what, if anything, the Board wanted to do about this. Lance made a motion to pay Beverly's family the money owed her. Suzanne seconded. Motion passed 6-0.

Tracy reported that the staff would like to plant a tree on the Library grounds in memory of Beverly. Donna made a motion for the staff to purchase a tree and plaque with a budget of \$100. Lance seconded. Motion passed 6-0.

Pat made a motion to adjourn the meeting. Gene seconded. Motion passed 6-0.