

Crawford County Public Library Board Meeting Minutes
May 2014

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Don Standiford, Pat Michels, Lance Stroud, and Suzanne Nevins. Director Tracy Underhill was also present. David Jones was not present. Pat made the motion to accept the minutes from the April meeting as prepared. Don seconded. Motion passed 6-0.

Public Input and Old Business

There was no public input or old business.

Financial Report and Claims

Board discussed Financial Reports and Claims for April, as prepared by Hillary Campbell. Donna made the motions to accept Financial Reports and Claims as presented. Pat seconded. Motion passed 6-0.

New Business

Director Underhill reported that the Digitization Grant has been approved. This process should start at the end of June or July.

After 15 years at the library, Mary Kauffman will retire at the end of June. As her replacement, Director Underhill wants to hire someone who holds a bachelor's degree and can handle teenager program activities.

The director received a letter from Becky Hammond Stetter requesting that the bell located in the parking lot be donated to Sycamore Springs Chapel. Donna made the motion to table this request until next month. Lance seconded. Motion passed 6-0.

Motion was made by Lance Stroud to adjourn the meeting. Pat seconded. Motion passed 6-0.