

Crawford County Public Library Board Meeting Minutes
October 2014

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Eugene Mattingly, Suzanne Nevins, Lance Stroud, Don Standiford. Director Tracy Underhill and Hillary Campbell were also present.

Suzanne made a motion to approve the minutes from the Public Hearing on 2015 Budget. Eugene seconded. Motion passed 6-0.

Don made a motion to approve the minutes from September Meeting. Suzanne seconded. Motion passed 6-0.

Public Input.

There was no public input.

Financial Report and Claims

Board discussed Financial Reports and Claims for October. Donna made a motion to accept Financial Reports and Claims for October as presented. Suzanne seconded. Motion passed 6-0.

New Business

2015 CCPL Budget. Don made a motion to approve the 2015 Budget with a total of \$265,838.00. Lance seconded. Motion passed 6-0.

Snow Removal. Lance made the motion to sign a contract with Darren Ballard for snow removal. Contract will have him plow snow from the parking lot when there is a total of 2 inches or more, at a cost of \$60 each plowing. Eugene seconded. Motion passed 6-0.

Addition to Holiday Closures. Donna Smith made a motion to add December 26 to Holiday Closures List, as requested by library staff. Suzanne seconded. Motion passed 6-0.

Motion was made by Donna to adjourn the meeting. Don seconded. Motion passed 6-0.