

## Crawford County Public Library Board Minutes

October 26, 2021

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Cathy Bean, Emily Siler, Zoe Zellner and Kim Smith. Gene Mattingly was not present. Library Director Tracy Underhill was also present.

Cathy made a motion to approve the September minutes. Emily seconded. Motion passed 6-0.

### Financial Reports and Claims

Donna made a motion to approve the financial reports and claims for October. Zoe seconded. Motion passed 6-0.

### Old Business

None

### New Business

Adopt 2022 Budget. Kim made a motion to adopt the proposed 2022 Budget. Cathy seconded. Motion passed 6-0.

Snow Removal. Donna made a motion to accept the contract with Darren Ballard for snow removal. He will remove snow when it reaches 2 inches at \$80 per removal. Emily seconded. Motion passed 6-0.

### Other Items of Business

Emily made a motion to close the library at 2 PM on Wednesday, November 24<sup>th</sup>. Zoe seconded. Motion passed 6-0.

Kim made a motion to adjourn. Cathy seconded. Motion passed 6-0.