

Crawford County Public Library Board Minutes
September 27, 2016

Public Hearing on 2017 Budget

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

No members of the public were present. Hearing was adjourned.

The regular meeting was called to order by President Angela Crecelius.

Pat made a motion to approve the minutes from the August meeting. Don seconded. Motion passed 5-0.

Financial Reports and Claims

Board discussed Financial Reports and Claims for September. Donna made a motion to approve the Financial Reports and Claims for September. Gene seconded. Motion passed 5-0.

Old Business

ILF Conference. The Director told the board that she has decided not to attend the ILF Conference in November.

Human Resources Training for Library Directors. Tracy will be attending a Human Resources Training for Library Directors Workshop at the Indiana State Library in Indianapolis in October. She requested that the board pay for a hotel room for the night before the conference, due to the early starting time. Donna made a motion to pay for the hotel room the night before the conference. Pat seconded. Motion passed 5-0.

New Business.

Patron Behavior Policy. This was put on hold until a later date.

Other Items of Business.

Tracy told the board that the Friends of the Library have donated a picnic table, in honor of Norma Tower and Art and Lorrie Hill, for the Library grounds.

Pat made a motion to adjourn the meeting. Gene seconded. Motion passed 5-0.