

## Crawford County Public Library Board Minutes

September 26, 2017

### Public Hearing to Adopt 2018 Budget

Hearing was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly and Kim Smith. Director Tracy Underhill was also present. Board member Lance Stroud was not present.

No members of the public were present.

Gene made a motion to approve the 2018 Budget as presented. Kim seconded. Motion passed 4-0.

Hearing was adjourned.

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

Kim made a motion to approve the minutes from the August meeting. Gene seconded. Motion passed 4-0.

### Financial Reports and Claims

Board discussed the Financial Reports and Claims for September. Donna made a motion to approve the Financial Reports and Claims for September. Kim seconded. Motion passed 4-0.

### Old Business

None

### New Business

Long Range Plan. Kim made a motion to approve the Long Range Plan as drafted by the Director. Donna seconded. Motion passed 4-0.

Indiana Library Federation (ILF) Annual Conference. The ILF Conference will be held November 14/15 at the Marriott East in Indianapolis. Gene made a motion to pay conference fees (approx. \$400) and other expenses for the Director to attend the conference. Kim seconded. Motion passed 4-0.

Gene made a motion to adjourn the meeting. Kim seconded. Motion passed 4-0.