

## Crawford County Public Library Board Minutes

September 25, 2018

### Public Hearing to Adopt 2019 Budget

Hearing was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly and Lance Stroud. Director Tracy Underhill and Hillary Campbell were also present. Board members Kim Smith, Cathy Bean and Emily Siler were not present.

No members of the public were present.

Donna made a motion to adopt the 2019 Budget as presented. Lance seconded. Motion passed 4-0.

Hearing was adjourned.

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

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

### Old Business

None

### New Business

New roof quotes. The Director requested that this issue be tabled until a later date.

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