

## Crawford County Public Library Board Minutes

September 24, 2019

### Public Hearing for 2020 Budget

Hearing was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly, Cathy Bean, Emily Siler and Kim Smith. Director Tracy Underhill and Hillary Campbell were also present.

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

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

Emily made a motion to approve the minutes from the August meeting. Kim seconded. Motion passed 6-0.

### 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. Cathy seconded. Motion passed 6-0.

### Old Business

Retirement Benefits.

NOTE: As discussed at the August meeting, available board members met earlier this month with a PERF representative. They discussed options for retirement benefits for full time employees.

The board discussed feasibility of these options with Hillary Campbell, the board's accountant.

Following this discussion, Kim made a motion that the board elect to use the MY CHOICE: Retirement Savings Plan and contribute 4% of Library Director's gross wages each year toward their plan and 4% of Technology Manager's gross wages each year toward their plan. Cathy seconded. Motion passed 6-0.

### New Business

None

### Other Items of Business

Tracy informed the board that Music Jam will be on October 5th. She also told the board that Belle's preschool reading program begins this Friday, September 27<sup>th</sup>, and that activities for children are planned for Fall Break.

Donna made a motion to adjourn the meeting. Gene seconded. Motion passed 6-0.