

Crawford County Public Library Board Meeting Minutes
June 30, 2015

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

Pat made a motion to approve the minutes from the May meeting. Gene seconded. Motion passed 6-0.

Financial Report and Claims

Board discussed Financial Reports and Claims for May and June. Donna made a motion to accept Financial Reports and Claims for May and June as presented. Pat seconded. Motion passed 6-0.

Old Business

The Director presented the new Professional Development policy. Lance made a motion to accept the policy as written with the exception of one change. Wording will be changed to say that mileage will be paid at the federal rate, instead of the state rate. Suzanne seconded. Motion passed 6-0.

New Business

None

Other Items of Business

Tracy told the board that she will begin a week's vacation on July 19.

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