

Crawford County Public Library Board Meeting Minutes
March 29, 2016

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Don Standiford, Suzanne Nevins, Lance Stroud, Gene Mattingly, and Pat Michels. Director Tracy Underhill was also present.

Pat made a motion to approve the minutes from the February meeting. Lance seconded. Motion passed 7-0.

Financial Reports and Claims

Board discussed Financial Reports and Claims for March. Donna made a motion to approve the Financial Reports and Claims for March. Gene seconded. Motion passed 7-0.

Old Business

Library Safety Issues. Tracy has spoken with our Insurance Agent about any changes that might be needed to the library's policy if an employee is allowed to bring a hand gun into the building. She was told that no changes would be needed. Angela and Tracy have not spoken with an attorney yet about the wording in the policy if the board does vote to allow employees to bring hand guns into the building for safety. This issue was tabled until they have spoken with an attorney.

New Business

Security Cameras. Due to an increase in materials being stolen from the Library, the Director contacted Fire Alarm Security Technologies, LLC, the company that already provides the library's security system, about a quote for a video surveillance system. She received a quote for a total cost of \$2850. This system will provide a view of 12 specified areas, both inside and outside the building, with a recorder with capabilities for internet viewing. Pat made a motion to accept the quote. Don seconded. Motion passed 7-0.

Public Hearing. Donna then made a motion to move \$4000 out of Riverboat Funds, pending a public hearing, to pay for both the cost of the security system as well as the cost of preparing the area for the new storage building. Note: At the February meeting, the board discussed having Darren Ballard do the work needed before the shed is placed but did not vote for the funds to pay him. Suzanne seconded the motion. Motion passed 7-0. The public hearing will be advertised in the Clarion for April 26 at 6PM.

Lawn Service. Tracy presented a quote from Darren Ballard for mowing the grass. Quote is \$55 per mow. He also gave Tracy a copy of his liability insurance. Lance made a motion to accept the bid. Gene seconded. Motion passed 7-0.

Other Items of Business.

The Director informed the board that she has hired a Children's Coordinator, Teresa Boyd.

Lance made a motion to adjourn the meeting. Pat seconded. Motion passed 7-0.