

Crawford County Public Library Board Minutes
January 28, 2020

Election/Reorganization of Board Office Positions

Election of officers for the CCPL Board of Trustees was held before the start of the regular meeting. There were no changes in officers from 2019 - President Angela Crecelius, Vice President Cathy Bean, Secretary Donna Smith, and Treasurer Gene Mattingly.

President Angela Crecelius called the meeting to order. Members present were Gene Mattingly, Donna Smith, Kim Smith and Emily Siler. Director Tracy Underhill was also present. Board member Cathy Bean was not present.

Kim made a motion to approve the November minutes as written. Emily seconded. Motion passed 5-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for December and January as prepared by Hillary. Emily seconded. Motion passed 5-0.

Old Business

None

New Business

Goals/Plans for 2020. The Director informed the board of the following goals and plans for 2020.

*Carpet Cleaning. The carpets will need to be cleaned in the near future. She will contact Charlie Farrell to see if he still cleans carpets or if he has a recommendation.

*Possible Grant for 5-8 laptops. These would be used in smaller group instruction.

*Eliminating fines. Tracy is considering eliminating fines for late returns.

*Programs. The staff would like to add more programs to the library's schedule during 2020.

Staff cleaning/development day. Donna made a motion to allow Tracy to close the library on the Tuesday of her choice during March or April for a staff cleaning/development day. Emily seconded. Motion passed 5-0.

Kim made a motion to adjourn the meeting. Gene seconded. Motion passed 5-0.