

Crawford County Public Library Board Minutes
August 30, 2016

Meeting was called to order by President Angela Crecelius. Board members present were Donna Smith, Don Standiford, Lance Stroud and Pat Michels. Board member Gene Mattingly was absent. Director Tracy Underhill and Hillary Campbell were also present.

Don made a motion to approve the minutes from the July meeting. Lance seconded. Motion passed 5-0.

Financial Reports and Claims

Board discussed Financial Reports and Claims for August. Donna made a motion to approve the Financial Reports and Claims for August. Pat seconded. Motion passed 5-0.

Old Business.

None

New Business.

Internet Consortium Commitment Form. Pat made a motion to join IN State Library Consortium for Public Library Internet Access for Funding Year July 1, 2017 through June 30, 2018. Lance seconded. Motion passed 5-0. Board members present signed the Commitment Form.

ILF Conference. The ILF Conference is in Indianapolis, IN from November 8 – 10. The total cost of the conference registration and lodging is \$406. Lance made a motion for the board to pay for the conference and lodging if the Director chooses to attend. Don seconded. Motion passed 5-0.

Staff Development Day. The Director requested that the library be closed on 9/14 for a Staff Development Day. At 10AM that morning, ISP Trooper Chuck Pirtle will be giving the staff and others present a Self Defense Class. The remainder of the day will be used for staff development. Donna made a motion to close the library on 9/14. Pat seconded. Motion passed 5-0.

Public Hearing and Budget Adoption Dates.

The board decided to have the Public Hearing about the Budget on 9/27. They also decided to have the Budget Adoption on 10/25. Both dates are regularly scheduled board meeting dates.

Other Items of Business.

Board member Lance Stroud, who is also a member of the CCCS Board of Trustees, asked the Director if there would be a display case available for memorabilia from the old English High School. Tracy suggested the display case in the conference room.

Pat made a motion to adjourn the meeting. Don seconded. Motion passed 5-0.