

Crawford County Public Library Board Minutes

October 29, 2019

Public Hearing to Adopt 2020 Budget

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

No members of the public were present.

Hearing was adjourned.

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

Kim made a motion to approve the minutes from the September meeting. Cathy seconded. Motion passed 5-0.

Financial Reports and Claims

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

Old Business

None

New Business

Adopt 2020 Budget. Gene made a motion to adopt the 2020 Budget of \$303,600 (Rainy Day \$4000, General \$295,300, Library Improvement Reserve \$4,300). Kim seconded. Motion passed 5-0.

Resolution to Reduce Current Year Budget. Donna made a motion to sign a Resolution to Reduce Current Year Budgets. (This Resolution would voluntarily reduce the following funds: Rainy Day Fund reduced by \$3952, LIRF reduced by \$4,250, and Operating Fund reduced by \$29,883.) Cathy seconded. Motion passed 5-0 and the members present signed the Resolution.

Personnel Update. The Director informed the board that Jennifer Chanley has left the position of Library Clerk. Tracy has interviewed possible replacements.

Donna made a motion to adjourn. Cathy seconded. Motion passed 5-0.