

Crawford County Public Library Board Minutes

August 29, 2017

Public Hearing on 2018 Budget

Hearing was called to order by President Angela Crecelius. Members present were Donna Smith, Gene Mattingly, Lance Stroud, Pat Michels and Kim Smith. Director Tracy Underhill and Hillary Campbell were also present.

No members of the public were present.

The proposed budget for the 2018 General Fund is \$275,500. Hearing was adjourned.

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

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

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 6-0.

Old Business

None

New Business

None

NOTE: Pat Michels informed the board that this will be her last board meeting due to other commitments. She will be greatly missed.

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