

## Crawford County Public Library Board Minutes

March 26, 2019

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

Emily made a motion to approve the February minutes as written. Kim seconded. Motion passed 4-0.

### Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for March as prepared by Hillary. Kim seconded. Motion passed 4-0.

### Old Business

Security matter. Tracy will talk with our insurance agent before moving further on a policy to allow library personnel to have a stun gun in the building.

### New Business

Mowing contract. Tracy informed the board that Darren Ballard presented a contract for mowing and trimming the library grounds at a cost of \$70 per mow. Emily made a motion to approve the contract. Kim seconded. Motion passed 4-0.

Kim made a motion to adjourn. Emily seconded. Motion passed 4-0.