

Crawford County Public Library Board Minutes  
April 24, 2018

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

Cathy made a motion to approve the March minutes as written. Gene seconded. Motion passed 6-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for April as prepared by Hillary. Emily seconded. Motion passed 6-0.

Old Business

None

New Business

ARSL Conference. This conference will be held September 13-15 in Springfield, IL. The director requested that she and Anne Hager, the CCPL Genealogist, be permitted to attend this conference at a cost of \$895.78. This will cover conference registrations and accommodations. Tracy said that she would use her personal vehicle for travel there. Donna made a motion for the board to pay the cost of the conference along with a reimbursement of mileage to Tracy. Emily seconded. Motion passed 6-0.

Financial Transactions – end of day issues. After discussion, it was decided that there will be no monetary transactions (copies, fax, late fees, lost book fees, etc.) within the last 30 minutes before closing. A sign will be posted at the entrances and at the copier.

Budgeting for future projects. The future project discussed at the meeting is eliminating the drainage problem near the parking lot. This issue will be tabled until Tracy receives cost estimates.

Other Items of Business

None

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