

Crawford County Public Library Board Minutes

August 30, 2022

Public Hearing for 2023 Budget

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

No members of the public were present. Gene made a motion to adjourn. Zoe seconded. Motion passed 6-0. Public Hearing was adjourned.

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

Cathy made a motion to approve the July minutes. Zoe seconded. Motion passed 6-0.

Financial Reports and Claims

The board discussed the Financial Reports and Claims for August. Donna made a motion to approve the Financial Reports and Claims for August. Emily seconded. Motion passed 6-0.

Old Business

None

New Business

Reduction of Current Year Budget. Emily made a motion to sign a Resolution to Reduce the 2022 Budget in the following areas: Rainy Day Fund \$0, Operating Fund \$27,000, LIRF Fund \$0. Cathy seconded. Motion passed 6-0.

Revised Supervised Family Visitation Policy. Donna made a motion to revise the Supervised Family Visitation Policy by adding "or any social service organization". Zoe seconded. Motion passed 6-0.

Electrical work. The Director informed the board that electrical work is needed in the area outside the front building entrance. The work should cost \$10,000 or less and the funds can be taken from the Rainy Day Fund or LIRF. Emily made a motion to move forward with the electrical project. Cathy seconded. Motion passed 6-0.

Workforce Development. Tracy told the board that she had been contacted by Workforce Development about using the multi-purpose room or conference room 2 to 6 hours per week. Emily made a motion to enter into a contract with Workforce Development. Zoe seconded. Motion passed 6-0.

Cathy made a motion to adjourn. Gene seconded. Motion passed 6-0.