

Crawford County Public Library Board Minutes
July 30, 2019

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

Note: Board Member Lance Stroud submitted his resignation from the Board, after the June meeting, due to health issues.

Cathy made a motion to approve the June minutes as written. Gene seconded. Motion passed 5-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Report and Claims for July as prepared by Hillary. Cathy seconded. Motion passed 5-0.

Old Business

None

New Business

IN State Library Consortium for Public Library Internet Access. Donna made a motion to join the IN State Library Consortium for Public Library Internet Access. Cathy seconded. Motion passed 5-0. Those board members present signed the Resolution to Join the IN State Library Consortium for Public Library Internet Access form.

Retirement Benefits. Hillary and the board members will try to gather more information and discuss this issue at a future meeting.

Other Items of Business

Due to the resignation of the Children's Librarian, Tracy is interviewing possible replacements.

Cathy made a motion to adjourn the meeting. Emily seconded. Motion passed 5-0.