

Crawford County Public Library Board Minutes

July 26, 2022

President Angela Crecelius called the meeting to order. Members present: Donna Smith, Zoe Zellner, and Cathy Bean. Also present: Tracy Underhill and Hillary Campbell. Members not present: Kim Smith, Gene Mattingly, and Emily Siler.

Cathy made a motion to approve the June minutes, as written. Zoe seconded. Motion passed 4-0.

Financial Reports and Claims.

Donna made a motion to approve the financial claims and reports for July. Cathy seconded. Motion passed 4-0.

Old Business.

Public Input at meetings. Donna made a motion to approve the Public Forum Policy as written by the Director, with the change of Individuals being allowed to speak up to two (2) minutes instead of three (3). Zoe seconded. Motion passed 4-0.

New Business.

E-Rate Consortium. Zoe made a motion to join the E-Rate Consortium. Cathy seconded. The board members signed the Resolution to join the E-Rate Consortium.

Cathy made a motion to adjourn. Zoe seconded. Motion passed 4-0.