

Crawford County Public Library Board Minutes

June 25, 2019

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

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

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for June as prepared by Hillary. Emily seconded. Motion passed 5-0.

Old Business

None

New Business

Update Circulation Policy. Tracy presented the board with an updated Circulation Policy. Emily made a motion to approve the policy as written with the possibility of changing portions dealing with new patrons and fines for children. Tracy will discuss these issues with the staff and get their feedback. Donna seconded. Motion passed 5-0.

Other Items of Business

Tracy informed the board that one of the books belonging to CCPL was accidentally returned to Breeden Memorial Library. The book was then marked and catalogued as belonging to BML. Kim made a motion to have an attorney send a letter to BML about this. Emily seconded. Motion passed 5-0.

Retirement plans. Tracy discussed the possibility of retirement plans for her and David Vanlaningham, the two full time employees of CCPL. After discussion, the board asked Tracy to set up a meeting with Hillary Campbell to see if this is financially possible before taking any action.

Donna made a motion to adjourn. Emily seconded. Motion passed 5-0.