

Crawford County Public Library Board Minutes

June 28, 2022

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

Kim made a motion to approve the May minutes. Cathy seconded. Motion passed 6-0.

Financial Reports and Claims.

Donna made a motion to approve the Financial Reports and Claims for June. Cathy seconded. Motion passed 6-0.

Old Business.

Public input at meetings. This matter was tabled until a future meeting.

New Business.

Changes to Interlibrary Loan Policy. After discussion, Kim made a motion to change the number of interlibrary books allowed to be requested at one time from 3 to 6. Emily seconded. Motion passed 6-0.

ARSL Conference. Emily made a motion to approve paying the costs for the conference registration, lodging, and mileage for the Library Director to attend the 2022 ARSL Conference in Chattanooga, TN on September 14-17. Kim seconded. Motion passed 6-0.

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