

Crawford County Public Library Board Minutes

May 28, 2019

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

Cathy made a motion to approve the April minutes as written. Gene seconded. Motion passed 6-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for May as prepared by Hillary. Cathy seconded. Motion passed 6-0.

Old Business

None

New Business

Genealogy Workshop. Tracy informed the board that Anne Hager, the CCPL Genealogist, has requested to go to the Midwestern Roots Conference in Indianapolis on July 19-21. Cost for the conference will be \$170 and the hotel cost will be \$246. Cathy made a motion to pay for the conference, hotel, mileage and to reimburse Anne for her meals. Kim seconded. Motion passed 6-0.

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