

Crawford County Public Library Board Minutes

May 31, 2022

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

Kim made a motion to approve the minutes, as written, from the April meeting. Cathy seconded. Motion passed 5-0.

Cathy made a motion to approve the minutes, as written, from the Public Hearing on May 17, 2022. Angela seconded. Motion passed 5-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for May. Cathy seconded. Motion passed 5-0.

Old Business

None

New Business

Changes to Circulation Development Policy. Cathy made a motion for the following change to the Circulation Development Policy – New borrowers will be limited to two print items. Kim seconded. Motion passed 5-0.

Public Input at meetings. After discussion, it was decided that the Director would gather more information for a decision at a later date.

Donna made a motion to adjourn the meeting. Gene seconded. Motion passed 5-0.