

Crawford County Public Library Board Minutes

May 30, 2017

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Kim Smith, Lance Stroud, Gene Mattingly and Pat Michels. Director Tracy Underhill was also present.

Pat made a motion to approve the April minutes. Kim seconded. Motion passed 6-0.

Financial Report and Claims

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

Old Business

None

New Business

The Director presented a Community Bulletin Board Policy to the board. This is a new policy deemed necessary due to issues with items placed on the bulletin boards in the entry way. Lance made a motion to approve the policy as presented. Gene seconded. Motion passed 6-0.

Other Items of Business

Parking lot. After inspection, it was decided that the parking lot needs to be resealed and restriped. Hunter Paving is preparing an estimate for the cost.

The Director informed the board that the Summer Reading Program will begin on June 6 and end on July 18.

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