

Crawford County Public Library Board Minutes

October 25, 2022

Public Input. None.

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

Zoe made a motion to approve the September minutes. Kim seconded. Motion passed 5-0.

Financial Reports and Claims

Kim made a motion to approve the Financial Reports and Claims for October. Gene seconded. Motion passed 5-0.

Old Business

None

New Business

Agreement with River Valley Resources/Adult Ed. Classes. After discussion, Kim made a motion to add the following to the agreement – River Valley will adhere to all library schedule changes, to include inclement weather, holidays, staff shortages, or any other unforeseen circumstances. Zoe seconded. Motion passed 5-0.

Staff Stipend/raises. After discussion about making changes to the amount of stipends and raises, the matter was tabled until the November meeting.

Zoe made a motion to adjourn. Gene seconded. Motion passed 5-0.