

Crawford County Public Library Board Minutes

September 27, 2022

Public Input. Fran Farmer, House District 74 Captain, Convention of States and her husband, John Farmer, were present. Fran discussed the concerns of the Convention of States and handed out brochures.

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

Zoe made a motion to approve the August minutes. Cathy seconded. Motion passed 6-0

Financial Reports and Claims

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

Old Business

None

New Business

Adopt 2023 Budget. Kim made a motion to approve the 2023 budget. Zoe seconded. Motion passed 6-0.

Long Range Plans. The Director discussed possible plans for the library.

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