

## Crawford County Public Library Board Minutes

August 28, 2018

### Public Hearing for 2019 Budget

### Public Hearing for Riverboat Funds Appropriations

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

No members of the public were present. Hearings were adjourned.

The regular meeting was called to order by President Angela Crecelius.

Cathy made a motion to approve the minutes from the July meeting. Gene seconded. Motion passed 6-0.

### Financial Reports and Claims

Board discussed Financial Reports and Claims for August. Donna made a motion to approve the Financial Reports and Claims for August. Emily seconded. Motion passed 6-0.

### Old Business

None

### New Business

Request for training/library closure. The Director informed the board that there will be several projects at the library in the next few weeks. These projects were discussed at previous meetings and include replacing the roof, carpet cleaning, and outside painting. The library will also be implementing a new circulation system, Atrium by Book Systems, which will require special in-house training for the staff. Tracy requested permission to close the library, as needed, for these projects. Emily made a motion to give Tracy permission to close the library as she feels necessary. Cathy seconded. Motion passed 6-0. Tracy informed the board that adequate advance notice will be given to the patrons about the closings.

### Other Items of Business

None

Kim made a motion to adjourn the meeting. Gene seconded. Motion passed 6-0.