

Crawford County Public Library Board Minutes

February 28, 2023

Public Input. None

President Angela Crecelius called the meeting to order. Members present were Donna Smith, Gene Mattingly, Kim Smith, and Zoe Zellner. Library Director Tracy Underhill was also present.

Zoe made a motion to approve the February 7th minutes as written. Kim seconded. Motion passed 5-0.

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

Old Business.

None

New Business.

Planning for 2023. The board discussed several possible projects for the coming year.

Staff Working Day. Zoe made a motion for the library to close for one day in April (Date TBD) for a Staff Working Day. Kim seconded. Motion passed 5-0.

Library Mission Statement. Tracy will work on an update to the CCPL Mission Statement.

Other Items of Business.

Music Jam. Tracy told the board that Music Jam will return on June 3rd.

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