

Crawford County Public Library Board Minutes

February 7, 2023

(January meeting was postponed due to weather)

Public Input. None

The 2023 election of officers for the CCPL Board of Trustees was held before the start of the regular meeting. Kim Smith made a motion to approve the following officers: President Angela Crecelius, Vice President Zoe Zellner, Secretary Donna Smith, Treasurer Gene Mattingly. Donna seconded. Motion passed 4-0.

President Angela Crecelius called the meeting to order. Members present were Donna Smith, Zoe Zellner, and Kim Smith. Gene Mattingly was not present. Also present were Director Tracy Underhill and Hillary Campbell. It was noted that Cathy Bean has left the board due to work conflicts.

Zoe made a motion to approve the November minutes as written. Kim seconded. Motion passed 4-0.

Financial Reports and Claims Donna made a motion to approve the Financial Reports and Claims for December and January. Kim seconded. Motion passed 4-0.

Old Business

None

New Business

Capital Assets Inventory. Tracy informed the board that the inventory has been completed.

Review of CCPL Board By-Laws. Donna made motion to keep the by-laws as written. Zoe seconded. Motion passed 4-0.

Technology Recovery Plan. Zoe made a motion to accept the plan as presented by Tracy. Kim seconded. Motion passed 4-0.

Zoe made a motion to adjourn. Kim seconded. Motion passed 4-0.