

Crawford County Public Library Board Minutes

March 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 28<sup>th</sup> 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 March. Gene seconded. Motion passed 5-0.

Old Business.

None

New Business.

Lawn Mowing. Kim made a motion to sign a contract with K&D Lawncare for \$85.00 per mow. Zoe seconded. Motion passed 5-0.

Changes in Phone Service. After discussion, Zoe made a motion to change our phone service to VOIP at a cost of \$115 per month plus \$32 for monitoring. Initial costs will be \$1150 to purchase the appropriate phones and \$740 to have the phone system set up. Gene seconded. Motion passed 5-0.

Library Mission Statement. Donna made a motion to approve the new Mission Statement prepared by Tracy. Kim seconded. Motion passed 5-0.

Other Items of Business.

None

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