

Crawford County Public Library Board Minutes

April 25, 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 March 28, 2023 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 April. Gene seconded. Motion passed 5-0.

Old Business.

Community Foundation/classes. Tracy spoke with Christine Harbeson, the CFCC Director, about some concerns with the classes. Christine said she would call her back and has not done that, as yet.

New Business.

Pay during Jury Duty. Donna made a motion to pay an employee, who is serving jury duty, as they would be paid for a snow day. This would apply to the days they were scheduled to work. Kim seconded. Motion passed 5-0.

Other Items of Business.

Music Jam will be held on June 17th.

May 19-20 will be the Friends Book Sale

The library will be closed on May 18th for a Staff Training Day.

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