

Crawford County Public Library Board Minutes

June 27, 2023

Note: There wasn't a meeting in May due to lack of a quorum.

Public Input. None

President Angela Crecelius called the meeting to order. Members present were Donna Smith, Gene Mattingly, and Zoe Zellner. Library Director Tracy Underhill was also present. Board member Kim Smith was not present.

Zoe made a motion to approve the April minutes. Gene seconded. Motion passed 4-0.

Financial Reports and Claims. Donna made a motion to approve the Financial Reports and Claims for May and June 2023. Zoe seconded. Motion passed 4-0.

Old Business. None

New Business.

Credit Card Policy. Zoe made a motion to approve the Credit Card Policy, as prepared by Tracy. Gene seconded. Motion passed 4-0.

Other Items of Business.

Tracy informed the board that the next Music Jam will be on August 12, 2023 from Noon to 3.

Donna made a motion to adjourn. Gene seconded. Motion passed 4-0.