

Crawford County Public Library Board Minutes

July 25, 2023

Public Input. Bryan Condra was present to tell the board about his grandfather, Charles Condra, and the building of the original library building. He asked the board to consider allowing him to build a small monument where the stone from the original library sits. The board thanked him for coming to speak with them and told him that they would discuss his request.

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.

Gene made a motion to approve the minutes from the June meeting. Kim seconded. Motion passed 5-0.

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

Old Business. None

New Business.

E-Rate Consortium. Donna made a motion for the library to join the E-Rate Consortium, as it has in previous years. Zoe seconded. Motion passed 5-0. Agreement was signed by the board members.

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