

Crawford County Public Library Board Minutes

August 29, 2023

Public Input. None

President Angela Crecelius called the meeting to order. Members present were Gene Mattingly, Zoe Zellner, and Donna Smith. Library Director Tracy Underhill, as well as Beth Bonhan and David Grow (potential board members) were also present.

Zoe made a motion to approve the minutes from the July meeting, as written. Gene seconded. Motion passed 4-0.

Financial Reports and Claims. Donna made a motion to approve the Financial Reports and Claims for August. Gene seconded. Motion passed 4-0.

Old Business. None

New Business.

Indiana Library Federation Conference. Donna made a motion to allow up to \$850 in expenses for the ILF Conference that Tracy will attend in November. Zoe seconded. Motion passed 4-0.

Circulation Policies. Zoe made a motion to change the section of the policy dealing with new borrowers to allow two print items per new card holder for 21 days. Also, after 21 successful days, they may check out the limit. Gene seconded. Motion passed 4-0.

Parks Board appointment. Tracy informed the board that, according to IC 36-10-3-4, our board may appoint someone to the English Parks Board. Donna had brought this question to Tracy after the last meeting.

Other Items of Business.

Microfilm Reader. Tracy informed the board that the microfilm reader will need to be replaced. She had received a price of \$9200, which includes the reader, as well as a 3-year warranty and software for OCR Speed Scan. Donna made a motion to purchase the new reader from a fund to be determined by Tracy and Hillary. Zoe seconded. Motion passed 4-0.

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