

## Crawford County Public Library Board Minutes

September 26, 2023

Public Hearing for 2024 Budget. No members of the public were present.

Public Input. Jay Oglesby was present. He is unhappy with the hours that the library is open. He stated that 6 is too early to close for people traveling a distance after work. He was also concerned with the meeting room no longer being free space available for use by the public whenever the library is open.

President Angela Crecelius called the meeting to order. Members present were Gene Mattingly, Zoe Zellner, Donna Smith, Kim Smith, Beth Bonham, and David Grow. Library Director Tracy Underhill and Hillary Campbell were also present.

Zoe made a motion to approve the minutes, with the correction of the spelling of Beth's name, from the August meeting. Gene seconded. Motion passed 7-0.

Financial Reports and Claims. Donna made a motion to approve the Financial Reports and Claims for September. Kim seconded. Motion passed 7-0.

Hillary reported to the board that the accounts are all still looking good. No major issues.

### Old Business.

Parks Board appointment. This issue was put on hold.

### New Business.

Music Jam. It has been rescheduled from October 7 to November 4.

Meeting date. The October meeting date will change to October 24, instead of the last Tuesday of the month (October 31). This will be the meeting to adopt the 2024 Budget.

Employee vacancy. Tracy reported that Hillary, a part-time employee, left her position. Tracy is going to revamp the position before hiring someone.

Service Animal Policy. The board discussed the need for a policy pertaining to service animals. After discussion, it was decided that Tracy will prepare a policy allowing service animals and not emotional support animals.

Credit Card Service. Tracy is going to look into the cheapest option.

Commuter parking. The staff has noticed cars being left overnight in the parking lot. It was discussed that the owners may be parking there and visiting the Hartford Place apartments. Donna will call the Hartford Place management office and inquire about the parking policy.

Donna made a motion to adjourn. Zoe seconded. Motion passed 7-0.