

Crawford County Public Library Board Minutes

January 30, 2024

Election of Board Officers. Donna made a motion to retain the same officers as last year. (President Angela Crecelius, Vice President Zoe Zellner, Secretary Donna Smith, Treasurer Gene Mattingly.) David Grow seconded. Motion passed 6-0.

Public Input. No public input.

President Angela Crecelius called the meeting to order. Members present: Donna Smith, Zoe Zellner, Gene Mattingly, Beth Bonham, David Grow. Director Tracy Underhill was also present. Board member Kim Smith was not present.

Zoe Zellner made a motion to approve the November minutes. Beth seconded. Motion passed 6-0.

Financial Reports and Claims. David made a motion to approve the Financial Reports and Claims for December and January. Gene seconded. Motion passed 6-0.

Old Business.

Credit Card Services. Donna made a motion to approve the Library Patron Credit/Debit Card Payment Policy. Zoe seconded. Motion passed 6-0.

New Business.

Capital Assets Inventory. Director reported that the inventory has successfully been completed.

Genealogy Levels of Service Policy. Donna made a motion to approve the Genealogy and Local History Research at the Crawford County Public Library Policy. Zoe seconded. Motion passed 6-0.

Soil Conservation Program. David Grow explained the Urban Soil Health Working Group. The board discussed becoming part of a working group. Zoe made a motion to become a part of a working group, if enough partners are found. Gene seconded. Motion passed 5-0. (Due to other commitments, Donna had to leave the meeting before she was able to vote.)

Zoe made a motion to adjourn the meeting. Gene seconded. Motion passed 5-0.