

Crawford County Public Library Board Minutes

October 24, 2023

Public Input No Public Input.

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

David made motion to accept minutes from September meeting. Beth seconded. Motion passed all in favor.

Financial report and Claims. Gene made motion to accept Financial Report and Claims for October. David seconded. Motion passed all in favor.

Old Business

Board discussed current library hours based on public input at September meeting. Beth made motion to continue current library hours. Gene seconded. Motion passed all in favor.

New Business

David made motion to accept 2024 budget. Beth seconded. Motion passed all in favor.

Gene made motion to accept the Library parking lot policy. Beth seconded. Motion passed all in favor. Signs will be put up in parking lot to notify public that cars violating policy will be towed.

David made motion to accept Service Animal policy. Gene seconded. Motion passed all in favor. Board briefly discussed staff salaries and stipends. Both items tabled until November meeting.

Beth made motion to adjourn meeting. Gene seconded. Motion passed all in favor.