Crawford County Public Library Board Minutes February 27, 2024

Public Input. None

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

Zoe made a motion to approve the January 30th minutes as written. Beth seconded. Motion passed 4-0.

<u>Financial Reports and Claims.</u> David made a motion to approve the Financial Reports and Claims for February. Zoe seconded. Motion passed 4-0.

Old Business.

None

New Business

Tracy discussed multiple projects the library will take on this year to include new security cameras, carpet cleaning, a new outdoor sign and replacing the carpet in the board room. Business presented did not warrant a vote as these topics were general discussion.

Other Items of Business

Music Jam will be held on March 9th from 12-3.

Beth made a motion to adjourn the meeting. David seconded. Motion passed 4-0.