

Crawford County Public Library Board Minutes
June 25, 2024

Public Input: None

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

David made a motion to approve the May 28th minutes as written. Gene seconded. Motion passed 5-0.

Financial Reports and Claims. Zoe made a motion to approve the Financial Reports and Claims for June. Beth seconded. Motion passed 5-0.

Old Business

None.

New Business

Personnel policy updates were presented: updates included requirements for certification for staff, employee recruitment and selection. Certifications updates were updated to reflect changes in current laws as well as shifting responsibility to employees to maintain certification requirements. The Library will support employees endeavors to maintain library certification; however, the board may deny payment if endeavors exceed budget allocations. Motion passed for this update 5-0.

Employee recruitment: Prospective employees will not be reimbursed for any expenses incurred in order to attend an interview with the Board or Library Director. Motion passed for this update 5-0.

David made a motion to adjourn meeting. Beth seconded.