

Crawford County Public Library Board Minutes

March 26, 2024

Public Input. None

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

Beth made a motion to approve the February 27th minutes as written. David seconded. Motion passed 4-0.

Financial Reports and Claims. Donna made a motion to approve the Financial Reports and Claims for March. David seconded. Motion passed 4-0.

Old Business.

None

New Business.

Patron credit card policy/revision. Tracy told the board she had learned that the library would have to pay the fee for a patron's use of the Square device for credit/debit cards. After discussion, David made a motion to remove the statement in the policy stating that patrons will pay the fee. Beth seconded. Motion passed 4-0.

Lawn mowing. Donna made a motion to renew the contract with Darren Ballard for lawncare this year, with a continued price of \$80 per mow. David seconded. Motion passed 4-0.

Other Items of Business.

Tracy informed the board that she had been contacted by a member of a dulcimer group from Evansville. The group is disbanding and will be donating \$300 for refreshments to be used at Music Jam.

The next Music Jam will be on May 18th from 12 to 3.

Donna made a motion to adjourn. David seconded. Motion passed 4-0.