

## Crawford County Public Library Board Minutes

May 28, 2024

Public Input. None

President Angela Crecelius called the meeting to order. Members present were Donna Smith, David Grow, Beth Bonham, Zoe Zellner, and Gene Mattingly. Library Director Tracy Underhill was also present.

Zoe made a motion to approve the April minutes as written. Beth seconded. Motion passed 6-0.

Financial Reports and Claims. Gene made a motion to approve the Financial Reports and Claims for May. Zoe seconded. Motion passed 6-0.

Old Business. None

New Business.

Updating security system and purchasing new printer. The board discussed the need to update the current security system, which includes adding 3 additional cameras. The board also discussed purchasing a new printer. Donna made a motion to move \$6500 from Riverboats funds to update the security system and to replace the printer. David seconded. Motion passed 6-0.

Gene made a motion to adjourn the meeting. David seconded. Motion passed 6-0.