

Crawford County Public Library Board Minutes

July 30, 2024

Public Input. None

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

Beth made a motion to approve the minutes from the June meeting. Zoe seconded. Motion passed 5-0.

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

Old Business. None

New Business.

E-rate Consortium. Donna made a motion for the library to join the E-rate Consortium, as it has in previous years. Beth seconded. Motion passed 5-0.

Digitizing project. The board discussed the need to have newspapers, compact discs, and microfilm digitized. This will aid in research and will safeguard from the information being lost, in case of fire. David made a motion to have Advantage Archives manage this project for the library at a cost of \$4990.84, with the money coming from the Gift Fund. Zoe seconded. Motion passed 5-0.

Whofi quote. Tracy discussed Whofi with the board. This company provides software to gather wi-fi statistics and scheduling hardware at a cost of \$1450 per year. Beth made a motion that we purchase this software, with the caveat that we try it for one year, to check its usefulness, before extending for a longer period of time. Donna seconded. Motion passed 5-0.

IU Center for Rural Engagement grant partnership. Tracy informed the board the Center for Rural Engagement is attempting to obtain a grant for our library. This grant would supply solar panels. She will keep us updated.

Donna made a motion to adjourn the meeting. Zoe seconded. Motion passed 5-0.