

Crawford County Public Library Board Minutes
August 27, 2024

Public Input. None

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

Beth made a motion to approve the minutes from the July meeting. Gene seconded. Motion passed 4-0.

Financial Reports and Claims. David made a motion to approve the Financial Reports and Claims for August. Beth seconded.

Old Business. None

New Business.

The Telescope User Agreement was presented and policies were discussed. The only change to the presented policy will be the requirement for patrons to show a photo ID. David made a motion to pass, Gene seconded. Motion passed 4-0.

Oral History Release form was reviewed and discussed. No changes were suggested. Gene made a motion to accept the release form as written, Beth seconded. Motion passed 4-0.

Staff Development Day – Tracy proposed closing the library on September 12 for the staff for a staff training day. Training will include learning how to use new software, policy review and the new telescope. David made motion to approve and Beth seconded. Motion passed 4-0.

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