

Crawford County Public Library Board Minutes

October 29, 2024

Public Input. None

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

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

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

2025 Budget. Beth moved to adopt the 2025 Budget. David seconded. Motion passed 5-0

Old Business. None

New Business.

Staff Stipends. Beth made a motion to provide stipends in the amount of 70 cents per hour worked for hourly employees and 80 cents per hour for salaried employees. David seconded. Motion passed 5-0.

2025 Pay Ordinance. This was discussed and tabled until the November meeting.

Snow Removal. Zoe made a motion to hire Zach Wright for snow removal at a rate of \$120 to plow the parking lot, when needed, and \$90 to spread salt, when needed. David seconded. Motion passed 5-0.

David made a motion to adjourn. Zoe seconded. Motion passed 5-0.

Donna made a motion to adjourn. Zoe seconded. Motion passed 6-0.