

Crawford County Public Library  
February 25, 2025

Election of Board Officers – Board elections were tabled until the March 25<sup>th</sup> meeting.

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 Donna Smith and Zoe Zellner were not present.

David made a motion to approve the November 26<sup>th</sup> minutes as written. Beth seconded. Motion passed 4-0.

Financial Reports and Claims Beth made a motion to approve the claims for December, January and February. Gene seconded. Motion passed 4-0.

Old Business

None

New Business

Capital Assets Inventory – Director reported the annual inventory completed with no new changes. Beth made a motion to accept the report. David seconded. Motion passed 4-0.

Computer/Internet Use policy – Director presented the current policy for periodic review. Beth made a motion to keep the policy as written, adding this acceptance date as a notation on the policy. David seconded. Motion passed 4-0.

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