



Crawford County

Library System

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Crawford County Library Board Meeting

Tuesday, January 9, 2024 at 5:30 p.m.

Van Buren Public Library

Present were Board Members Tammi Hamby, Keith Pigg, Robbie Dyer, Kayla Rich and Kaelin Schaper. Eva White, CCLS Interim Director, was also in attendance. Others in Attendance below.

- I. Call to Order: Meeting was called to order at 5:44 p.m. by Tammi Hamby.
- II. Hamby asked the board members if they had read the minutes for the November 14, 2023 meeting and the December 5, 2023 special meeting. She then called for a motion to approve both. Kayla Rich made the motion to approve with Kaelin Schaper seconding the motion. The minutes were approved by unanimous roll call vote.
- III. Eva White gave the year end budget report which is included in this report packet. The balance in the Library Account at the end of 2023 was \$722,738.64. This amount carries over to the 2024 budget.
- IV. Branch directors Reeca Mayer, Alma, Tammy Watts, Mulberry and Eva White, Van Buren, gave their reports. Michele Belk, Cedarville and Julia Watkins, Mountainburg were unable to attend because of the weather. Their reports are included in the packet.
- V. Hamby recognized Bill Prater and Sheila Bell who had asked to be approved to speak.
- VI. Hamby announced that the Board had chosen Charlene McDonnough to be the new CCLS Director. She asked for a motion to make it official. Robbie Dyer made the motion to accept

Charlene McDonnough's application for the CCLS Director. Kayla Rick seconded the motion. The motion was approved by unanimous roll call vote.

- VII. Hamby asked for a motion to approve Eva White for the CCLS Advisor position. Kaelin Schaper made the motion to approve White. The motion was seconded by Robbie Dyer. The motion was approved unanimously by roll call vote.
- VIII. Election of Officers – After some discussion about who would accept a nomination for Chairperson, Kaelin Schaper nominated Keith Pigg. Kayla Rich seconded the motion. Pigg was elected by unanimous roll call vote.
- IX. Kaelin Schaper nominated Robbie Dyer to be the Vice Chairperson. Keith Pigg seconded the motion. Dyer was elected by unanimous roll call vote.
- X. Kaelin Schaper made the motion to adjourn. Kayla Rich seconded the motion. The motion was approved by unanimous roll call vote. Adjournment at approximately 6:30 pm.

Eva White, Secretary

Tammy Hamby, Chairman of the Board