# CRAFTON PUBLIC LIBRARY

## Meeting Minutes

March 19, 2109

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| Present: | Full Board and Library Director |
| Next meeting: | April16, 2109 |

1. OLD BUSINESS

-Paul Kohberger was approved as the new Trustee

-February meeting minutes were approved

1. DIRECTORS REPORT

Alyssa provided and update on the web site survey with a complete breakdown of the results, a report on the Annual Library usage from 2017 vs 2018 and a report of the usage for February 2019. The Director also provided the results of a meeting she and Megan had with an insurance agent on the options for the library insurance needs.

1. OFFICERS REPORT

Krystal reviewed the current budget and said we had budgeted money for the insurance we need to operate the library and that we are funded for 20 months. Also discussed possibly changing the way the current investments are being handled. Courtney discussed the new officers and our desire for someone with an accounting background for the Treasurers position. We also need to create a Trustee job description.

We continued the discussion on the creation of a Friends of the Library Group and also need to make a decision on the historical collection.

We need to evaluate our goals versus our achievements at our next meeting and continue work on our mission statement and strategic plan.