

**CRITTENDEN COUNTY BOARD OF TRUSTEES  
REGULAR MEETING—MARCH 23, 2023**

**Attending:** Brandie Ledford, Carol Harrison, Melissa Tabor, and Susan Yarbrough

**Welcome:** Carol Harrison called the meeting to order at 5:00

**Minutes:** Minutes of February 23 meeting were read and approved with the exception of Brandie's name being spelled incorrectly and application reviews and special call meeting to approve applications

**Treasurer's Report:** Library is within budget plan at this time

**Old Business:** None

**New Business:** Trustees received a copy of CCPI and Brandie reviewed.. CD's at Farmers Bank and Peoples Bank need to be reviewed in October and November. No change in insurance or bonds. Still with KACO but with another agent. The bond is with Liberty Mutual Notary is paid for one employee yearly.

**Reports:**

Trustees received a copy of monthly report from director  
Our library does not need to report to UFIR because we don't have taxing authority  
Friends of the Library 70<sup>th</sup> Anniversary plans for the library include a book sale on April 27-28  
Library's 70<sup>th</sup> Anniversary plans include:  
Open House April 13  
Trivia night April 14  
Children's celebration April 15  
Patti's Restaurant dinner for trustees on April 22  
Roof has hail damage. Adjustor's evaluation will be sent soon. There will be a formal bidding process if we a new roof is needed.  
New internet provider is Acelecom. It will charge \$570 each month. 80% will be paid by the government.  
Brandie will be out of town for the April and May meetings

**Comments:** None

The next regular meeting will be Thursday, April 27, 2023 at 5:00 p.m.

Respectfully submitted,  
Susan Yarbrough