

## Crawford County Public Library Board Minutes

April 27, 2021

President Angela Crecelius called the meeting to order. Members present at the Library were Donna Smith and Kim Smith. Director Tracy Underhill was also present. Members Emily Siler and Cathy Bean were present by Zoom. Board member Gene Mattingly was not present.

Kim made a motion to approve the March minutes as written. Cathy seconded. Motion passed 5-0.

### Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for April, as prepared by Hillary. Cathy seconded. Motion passed 5-0.

### Old Business

None

### New Business

Staff Training Day. Tracy informed the board that David needs to train the staff on a software upgrade and do some website training. She said that Ann needs to train the staff on genealogy intake forms. Tracy also needs to train the staff on drug awareness issues. Cathy made a motion to close the library on May 20 for a Staff Training Day. Kim seconded. Motion passed 5-0.

Friends of the Library Bench. The Friends of the Library wish to purchase a Georgetown Engraved Bench in memory of Don Standiford. Emily made a motion to accept the bench and place it on the sidewalk outside the building. Donna seconded. Motion passed 5-0.

### Other Items of Business

Tracy informed the board that the CFFC Youth Philanthropy Committee has awarded the library \$2000. This will be used toward the purchase of an automatic entry door. Total cost for the door is \$3225.

Donna made a motion to adjourn. Cathy seconded. Motion passed 5-0.