

Crawford County Public Library Board Minutes

February 23, 2021

Vice President Emily Siler called the regular 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 members Angela Crecelius and Gene Mattingly were not present.

Cathy made a motion to approve the January minutes as written. Kim seconded. Motion passed 4-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for February, as prepared by Hillary. Cathy seconded. Motion passed 4-0.

Old Business

None

New Business

Interlibrary loan policy. Donna made a motion to approve the new Interlibrary loan policy with the change to be made by Tracy concerning the \$2.00 fine. Change will be that fines pertaining to Interlibrary loans will not waived if under \$5.00, as is with regular materials. Cathy seconded. Motion passed 4-0.

Kim made a motion to adjourn. Cathy seconded. Motion passed 4-0.