

## Crawford County Public Library Board Minutes

September 28, 2021

### Public Hearing for 2022 Budget

Hearing was called to order by President Angela Crecelius. All board members were present. Director Tracy Underhill was also present.

No members of the public were present. Kim made a motion to adjourn. Zoe seconded. Motion passed 7-0. Hearing was adjourned.

The regular meeting was called to order by President Angela Crecelius.

Cathy made a motion to approve the August minutes as written. Emily seconded. Motion passed 7-0.

### Financial Reports and Claims

The Board discussed the Financial Reports and Claims for September. Donna made a motion to approve the Financial Reports and Claims for September. Cathy seconded. Motion passed 7-0.

### Old Business

None

### New Business

IN State Library Consortium for Public Library Internet Access. Emily made a motion join the IN State Library Consortium for Public Library Internet Access again this year. Cathy seconded. Motion passed 7-0. The board members signed the Resolution to Join the IN State Library Consortium for Public Library Internet Access form.

Update to Meeting Room Policy. Tracy presented a possible Meeting Room Agreement Form to the board. After discussion, Donna made a motion to approve the Meeting Room Agreement Form with the additional wording that the library staff are not to be considered adult caregivers. Emily seconded. Motion passed 7-0.

Mask Policy: The board discussed extending the mask requirement for both library staff and patrons. Donna made a motion to extend the mask mandate, indefinitely, requiring both patrons and staff to wear masks and using this mandate on a as needed basis. Kim seconded. Motion passed 7-0.

Cathy made a motion to adjourn. Emily seconded. Motion passed 7-0.