

Crawford County Public Library Board Minutes  
(Amended)  
November 24, 2020

Meeting was called to order by President Angela Crecelius. Members present were Donna Smith, Cathy Bean, Emily Siler and Kim Smith. Member Gene Mattingly was not present. Library Director Tracy Underhill was also present.

Angela made a motion to approve minutes from the October 27, 2020 meeting. Emily seconded; motion passed 6-0.

Financial Reports and Claims

Emily made a motion to approve the financial reports and claims prepared by Hillary. Angela seconded; motion passed.

Old Business

Background check policy was reviewed and Emily made a motion to approve, Cathy seconded; motion passed.

New Business

2021 Salary Ordinance: The director recommended keeping salaries the same as 2020 with the exception of the student page position – it would increase from \$7.75 per hour to \$8.00 per hour. Emily made a motion to approve the salary ordinance, Cathy seconded, motion passed.

Staff Stipends: The board discussed giving the staff stipends in December as they have done the past several years. Cathy made a motion to give 50 cents per hour worked during the 2020 year for staff currently on the payroll and 60 cents for the Library Director. Motion was seconded by Kim, motion was passed.

Financial Provisions for the remainder of the year: Cathy made a motion to give the library director and Hillary permission to pay all bills and make any transfers necessary during the month of December due to no meeting in December and holidays. Kim seconded; motion passed.

Local History and Genealogy Collection Development Policy: Kim made a motion to approve the presented policy as prepared by Tracy. Cathy seconded the motion; motion passed.

2021 Holiday Closures: Angela made a motion to approve the 2021 Holiday Closures for the library as prepared by Tracy. Emily seconded; motion passed.

Cathy made a motion to adjourn, Emily seconded; motion passed.