

Crawford County Public Library Board Minutes  
August 25, 2020  
(There was not a July meeting due to the lack of a quorum.)

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

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

Financial Reports and Claims.

Donna made a motion to accept the financial reports and claims for July and August. Emily seconded. Motion passed 5-0.

Old Business.

Expanding hours and phasing in new pandemic rules. The Board discussed expanding the hours on Wednesday and Thursday to 5:30. Adding Scientific Saturdays to the schedule on every other Saturday, as well as Preschool Reading with Belle on Fridays, was also discussed. The Board also discussed the staff are wearing masks when helping patrons but not being required to do so at their work areas. Cathy made a motion to: expand the hours as discussed, add the programs to the schedule, and have staff wear masks when helping patrons. Emily seconded. Motion passed 5-0.

Possible elimination of fines. This was tabled.

New Business.

Establish fiscal body. Form was signed, as required by the State.

Resolution for Internet Consortium. Emily made a motion to join the IN State Library Consortium for Public Library Internet Access. Cathy seconded. Motion passed 5-0. Those board members present signed the Resolution to Join the IN State Library Consortium for Public Library Internet Access form.

Library Project Updates. Tracy is going to speak with Curtis Brown of Brown Electrics about updating some of the lighting both inside the Library and in the parking lot.

Other Items of Business.

Tracy informed the board that the library had received an LSTA Grant of \$8000. This grant will be used to purchase 10 laptops.

The budget hearing will be on September 29<sup>th</sup>.

The budget adoption will be on October 27<sup>th</sup>.

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