

## Crawford County Public Library Board Minutes

January 26, 2021

Election of officers for the CCPL Board of Trustees was held before the start of the regular meeting. Donna made a motion to elect the following officers: President Angela Crecelius, Vice President Emily Siler, Secretary Donna Smith, Treasurer Gene Mattingly. Kim seconded. Motion passed 4-0.

President Angela Crecelius called the regular meeting to order. Members present were Donna Smith, Kim Smith, Emily Siler, and Angela Crecelius. Director Tracy Underhill was also present. Board members Cathy Bean and Gene Mattingly were not present.

Emily made a motion to approve the November minutes as written. Angela seconded. Motion passed 4-0.

### Financial Reports and Claims

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

### Old Business

None

### New Business

Emergency Relief Policy. Emily made a motion to approve the policy prepared by the Director, with the following addition to the "Paid Leave Entitlements" section: The two weeks can be utilized on non-consecutive days, as deemed necessary.

Public Health Emergency Policy. Kim made a motion to approve the policy as prepared by the Director. Emily seconded. Motion passed 4-0.

Goals/plans for 2021. The board discussed upgrading the Internet speed to 100 MBPS and to begin having ENA manage our wireless system. Emily made a motion to begin the upgrade process and to arrange for ENA to begin wireless management. Kim seconded. Motion passed 4-0.

Emily is going to look into possible grants to help purchase a Handicapped Accessible Entrance door.

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