

Crawford County Public Library Board Minutes

August 31, 2021

President Angela Crecelius called the meeting to order. Members present: Donna Smith, Zoe Zellner, Cathy Bean, Emily Siler. Also present: Tracy Underhill. Members not present: Kim Smith, Gene Mattingly.

Emily made a motion to accept the July minutes, as written. Cathy seconded. Motion passed 5-0.

Financial Reports and Claims

Emily made a motion to approve the Financial Reports and Claims for August. Cathy seconded. Motion passed 5-0.

Old Business

None

New Business

Mask Policy. Cathy made a motion to establish a policy that, if the county goes to COVID level Red, masks will be mandated for staff and patrons. Emily seconded. Motion passed 5-0.

Budget Hearing. Budget Hearing was set for September 28th at 5:15 PM.

Other Items of Business

Bandwidth speed. Tracy reported that the library's bandwidth speed has been increased from 50 to 100.

Donations. Tracy reported that the library has received a donation of \$5000 from the Mulzer Corporation. The donation was placed in the Gift Fund. She also reported that the Crawford County Community Foundation is giving a monetary contribution.

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