

Crawford County Public Library Board Minutes

June 29, 2021

Note: There was no meeting in May due to a lack of quorum.

President Angela Crecelius called the meeting to order. Members present at the library were Donna Smith, Kim Smith, and Cathy Bean. Director Tracy Underhill was also present. Member Emily Siler was present by Zoom. Board members Gene Mattingly and Zoe Zellner were not present.

Cathy made a motion to approve the April minutes. Kim seconded. Motion passed 5-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for May and June, as prepared by Hillary. Kim seconded. Motion passed 5-0.

Old Business

None.

New Business

Employee Relief Policy. Cathy made a motion to rescind the Employee Relief Policy as of June 29, 2021. Kim seconded. Motion passed 5-0.

Electronic Meeting Policy. Donna made a motion to approve the Electronic Meeting Policy as written by the state and adapted by the director. Emily seconded. Motion passed 5-0.

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