

Crawford County Public Library Board Minutes

September 29, 2020

Public Hearing for 2021 Budget

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

No members of the public were present. Hearing was adjourned.

The regular meeting was called to order by President Angela Crecelius.

Cathy made a motion to approve the August minutes as written. Emily seconded. Motion passed 5-0.

Financial Reports and Claims

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

Old Business

Possible elimination of fines. After discussion by the board, Donna made a motion to adopt the Waiving Fines and Patron Responsibility Policy. The policy is as follows:

Materials returned late and have a calculated fine totaling less than \$5.00 will be waived. Total calculation of fines must include items returned as well as any items still checked out and renewed. Any fine totaling \$5.00 or more must be paid in full. Patron check out privileges will be suspended until all fines are paid.

Kim seconded. Motion passed 5-0.

New Business

Background check policy. After discussion, this was tabled until a later date.

Emily made a motion to adjourn. Kim seconded. Motion passed 5-0.