

Crawford County Public Library Board Minutes  
April 28, 2020

President Angela Crecelius called the meeting to order. Board members Donna Smith and Kim Smith, along with Director Tracy Underhill, were present in the Board Room, using social distancing. Board members Angela Crecelius, Emily Siler and Cathy Bean, along with CCPL Accountant Hillary Campbell were present by Zoom Conference. Gene Mattingly was not present.

Kim made a motion to approve the March 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 April as prepared by Hillary. Emily seconded. Motion passed 5-0.

Old Business

None

New Business

PERF Issues. After discussion, Donna made a motion that the Library will pay the Mandatory Employee Portion of 3% and the Employee Normal Cost of 1 % for a total of 4%. This pertains to Tracy Underhill and David Vanlaningham. Cathy seconded. Motion passed 5-0.

Other Items of Business

Tracy informed the board that the Summer Reading Program will begin on June 9<sup>th</sup>. The Library will follow all safety rules in place at that time. Tracy also told the board that Silly Safari has been scheduled for June 23<sup>rd</sup>.

Cathy made a motion to adjourn the meeting. Kim seconded. Motion passed 5-0.