

Crawford County Public Library Board Minutes

January 25, 2022

The 2022 election of officers for the CCPL Board of Trustees was held before the start of the regular meeting. Zoe made a motion to re-elect the following officers: President Angela Crecelius, Vice President Emily Siler, Secretary Donna Smith, Treasurer Gene Mattingly. Cathy seconded. Motion passed 7-0.

President Angela Crecelius called the regular meeting to order. Members present were Donna Smith, Kim Smith, Emily Siler, Gene Mattingly, Cathy Bean, Zoe Zellner, and Angela Crecelius. Director Tracy Underhill was also present.

Kim made a motion to approve the November minutes as written. Emily seconded. Motion passed 7-0.

Financial Reports and Claims

Donna made a motion to approve the Financial Reports and Claims for January, as prepared by Hillary. Cathy seconded. Motion passed 7-0.

Old Business

None

New Business

Update library hours of operation. Tracy informed the board that, due to State Standards for a Class B Library, the library hours would need to be extended to a minimum of 40 hours per week. Cathy made a motion for the following schedule to begin on March 2, 2022:

Sunday/Monday – Closed

Tues/Wed/Thu – 9 AM to 6 PM

Friday 9 AM to 4 PM

Saturday 9 AM to 3 PM

Emily seconded. Motion passed 7-0.

Indiana State Library Overdrive Consortium. Cathy made a motion to join the consortium for a minimum of 2 years. Emily seconded. Motion passed 7-0.

Capital Assets Inventory. Tracy informed the board that the inventory has been completed.

COVID Leave Policy. This policy was previously rescinded on June 29, 2021. Kim made a motion to reinstate the COVID Leave Policy, effective January 1, 2022. Emily seconded. Motion passed 7-0.

Donna made a motion to adjourn. Zoe seconded. Motion passed 7-0.