

Crawford County Public Library Board Minutes  
June 30, 2020

President Angela Crecelius called the meeting to order. Board members Donna Smith, Cathy Bean, Emily Siler and Kim Smith, along with Director Tracy Underhill, were present. Gene Mattingly was not present.

Cathy made a motion to approve the May 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 June as prepared by Hillary. Kim seconded. Motion passed 5-0.

Old Business

None

New Business

Phasing in new hours. The board discussed modifying its hours of operation. Donna made a motion to approved the following hours of operation: Tuesday 10:00 – 5:30, Wednesday to Friday 10:00 – 4:00 and Saturday 10:00 – 2:00. Emily seconded. Motion passed 5-0. At the July meeting, the board will discuss modifying the hours again in August.

New Circulation/fine policy. The board discussed possible policy changes with the possibility of going Fine Free on 9/2. This decision was tabled until the July meeting.

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