

Crawford County Public Library Board Minutes
May 26, 2020

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

Cathy made a motion to approve the April minutes with the correction to June 2 for the beginning of the Summer Reading Program. Emily seconded. Motion passed 5-0.

Financial Reports and Claims

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

Old Business

None

New Business

Phasing in new rules for Pandemic. Tracy presented an update to the reopening rules that were put in place on April 7th. Cathy made a motion to revise the Pandemic Plan. Kim seconded. Motion passed 5-0 and will go into effect June 2nd. Tracy also told the board that the additional change of staying open one evening a week may begin in July.

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