

CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees December 11, 2017

The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 6:30 P.M. at the Frankfort Community Public Library. President, Gene Marshall presiding. Present were Diane Bever, Marc Hodges, Phoebe Smith, Pam Powers, Joe Hilgenhold, Marianne Orr, and Jeff Tatum. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Jarod Cates, Jim Harris, and Annie Bacon were not present.

MINUTES: *The November Minutes were approved as presented.*

TREASURER'S REPORT: *Approved as presented.*

DIRECTOR'S REPORT: *The Library will be using Unique Management for Collections now that Crosby has closed. United Way has renewed their Literacy pledge for 2018. They will be giving the library \$12,500.00 this year. Indiana Humanities has given the library a \$1,000.00 Frankenstein Grant for 2018. Rachel will be in charge of this grant. Michigan Road has been given a grant for providing tutoring space this year. See the Director's report as it relates to the Contractual Library.*

PATRON COMMUNICATIONS: *The Library Staff sent a Thank You note to the Board for the Christmas party the Board helped pay for. All had a good time.*

OLD BUSINESS:

Facilities: *Gregg Williamson reported that the Rossville Library will be placing a Memorial Bench in the garden area this spring. Mulberry's parking lot light has been fixed and file cabinet has been given to Carol. Michigan Road has a new flag, the plumbing issues have been fixed and Rosie's picture will be hung up soon.*

Legislative Update: *Nothing new to report*

Strategic Plan:

Phoebe Smith made a motion, seconded by Joe Hilgenhold to accept the Strategic Plan as presented. The plan will cover 2017 to 2021. The motion carried.

NEW BUSINESS:

CCCPL Board By-Laws: *It was decided to wait until January to change the date of the January Board meeting in the By-Laws.*

Diane Bever suggested that the Board issue a Thank You of some kind to Peggy Williams for her many years of service to the Library and the Children's Department. Gregg Williamson said he would take care of the note.

TRANSFERS: *\$267,284.00 was transferred to the FCPL as the last contract payment of 2017.*

ADJOURNMENT:

Gene Marshall, President

Marc Hodges, Secretary