CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees
June 11, 2018

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 Marc Hodges, Annie Bacon, Phoebe Smith, Pam Powers, Marianne Orr, and Jeff Tatum. Also present were Gregg Williamson, Director, Jen Casey Assistant Director, and Kathy Johnson, Treasurer. Pam Nichols, Diane Bever, and Jarod Cates were not present. Jim Harris has resigned his position on the Contractual Board as of May, 2018.

Susie Blackmore was present at the Contractual Board Meeting. She gave a presentation on the new Library Marketing Plan.

MINUTES: The May Minutes were approved as presented.

TREASURER'S REPORT: Approved as presented.

DIRECTOR'S REPORT: See the Director’s report as it relates to the Contractual Library.

PATRON COMMUNICATIONS: None

OLD BUSINESS:

Facilities: Gregg Williamson reported that the Rossville Library is waiting on the bids for the retaining wall. Michigan Road Friends have picked out a Memorial Bench that they would like to put outside the library in memory of Rosie McKinney. The location of this bench, the total cost of the bench and installation of the bench is still being discussed. Gregg reported that the wooden fence at the Mulberry Library will probably need to be replaced. Mulberry should be getting the Van Arsdell Mobile sometime in June. The hope is to install the mobile, ceiling fans and window blinds at the same time.

Legislative Update: Nothing

Strategic Plan: Nothing

Board Vacancy: With the resignation of Jim Harris, the Contractual Library will be looking for a replacement. Joel Wilson, Emily Parks, and Ben Phifer have been suggested.
NEW BUSINESS:

Gene Marshall reported that the Mulberry Friends received their check for $25,000.00 from Mr. Lee Fickle’s Estate. It has been invested with the Clinton County Community Foundation.

TRANSFERS:

ADJOURNMENT:

Gene Marshall, President

Secretary