CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees
February 11, 2019

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. Vice-President, Diane Bever presided. Present were Beth Carter, Pam Nichols, Phoebe Smith, Pam Powers, Marc Hodges, Jennifer Prosser and Jeff Tatum. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Annie Bacon and Marianne Orr were not present.

MINUTES: Phoebe Smith made a motion seconded by Pam Powers to accept the minutes with the addition of Beth Carter being present at the January Meeting. The motion carried.

TREASURER’S REPORT:  Approved

DIRECTOR’S REPORT:  Gregg Williamson reported to the Board Andi Slipher has turned in her resignation. She will be missed. See the Director’s report as it relates to the Contractual Library.

PATRON COMMUNICATIONS:  None

OLD BUSINESS:

Facilities: Mulberry ceiling fans have arrived. They will be installed when the Mobile is installed.

Legislative Update: Library Day will be March 12, 2019. Gregg will be attending.

NEW BUSINESS:

Nominating Committee: Diane Bever announced that Jennifer Prosser, Beth Carter and herself would meet after the Contractual Meeting to prepare a slate of candidates for next month’s Election of Officers.
TRANSFERS: None

A dinner for Gene Marshall will be held on March 21, 2019 at 6:00 p.m. at the Main Street Grill.

ADJOURNMENT: The meeting adjourned at 6:47 p.m.

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Diane Bever, Vice-President                      Jennifer Prosser, Secretary