The Frankfort Community Public Library Board of Trustees met at 6:49 p.m. following the Clinton County Contractual Public Library Board of Trustees meeting. The meeting was held at the Frankfort Community Public Library, with Vice-President Jeff Tatum presiding. Present were Pam Nichols, Pam Powers, Phoebe Smith, and Marc Hodges. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Annie Bacon was not present.

MINUTES: The January 21, 2019 Board Minutes were approved.

TREASURER’S REPORT: Approved

DIRECTOR’S REPORT: Mr. Williamson gave his report as it related to the Frankfort Library.

PATRON COMMUNICATIONS:

APPROVAL OF BILLS: Pam Nichols made a motion, seconded by Pam Powers to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities: See Facilities Manager’s report.

Strategic Plan: See Strategic Plan report.

Legislative Update: Library Day will be March 12, 2019.
NEW BUSINESS:

Nominating Committee: Jeff Tatum will discuss the Nominating Committee with Annie Bacon.

Board Member Selection: Keren Garza will be the new FCPL Board member. Pam Powers has agreed to continue her duties on the FCPL Board.

Library Policy:

Material Selection Policy: Pam Powers made a motion, seconded by Phoebe Smith to accept the Material Selection Policy with the one change of removing paragraph #4 from the policy. The motion carried.

TRANSFERS: None

ADJOURNMENT:

Annie Bacon, President
Jeff Tatum, Vice-President

Marc Hodges, Secretary