CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees
March 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 Pam Nichols, Phoebe Smith, Pam Powers, Marc Hodges, Jennifer Prosser, Keren Garza, Annie Bacon, Marianne Orr, and Jeff Tatum. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Beth Carter was not present.

MINUTES: Phoebe Smith made a motion seconded by Annie Bacon to accept the minutes as presented. The motion carried.

TREASURER’S REPORT: Approved

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

PATRON COMMUNICATIONS: None

OLD BUSINESS: Facilities: Mulberry ceiling fans and the Mulberry Mobile have been installed.

Legislative Update:

NEW BUSINESS:

Election of 2019 – 2020 Officers

Slate of Officers
President: Diane Bever
Vice-President: Jennifer Prosser
Secretary: Beth Carter
Treasurer: Kathy Johnson

Jeff Tatum made a motion seconded by Pam Nichols to close the Slate of Officers. The motion carried.
Election of Officers: Marc Hodges made a motion seconded by Phoebe Smith to accept the Slate of Officers presented. The motion carried.

TRANSFERS: Jeff Tatum made a motion seconded by Pam Powers to make the 1st Service Contract payment to the Frankfort Community Public Library, in the amount of $233,000.00, if the funds are available. The motion carried.

ADJOURNMENT: Jeff Tatum made a motion seconded by Jennifer Prosser to adjourn the Clinton County Contractual Public Library Board of Trustees Meeting at 6:50 p.m. The motion carried.

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Diane Bever, President                     Beth Carter, Secretary