The Frankfort Community Public Library Board of Trustees met at 6:56 p.m. following the Clinton County Contractual Public Library Board of Trustees meeting. The meeting was held at the Frankfort Community Public Library, with President Annie Bacon presiding. Present were Jeff Tatum, Pam Nichols, Pam Powers, Phoebe Smith, and Marc Hodges. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer.

MINUTES: The February 11, 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: A patron and his son talked to Gregg about charges made to his son’s account after the father says the son had lost his card. After much discussion and with the Boards approval it was decided to forgive the charges this one time.

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

OLD BUSINESS:

Facilities: See Facilities Manager’s report.

Cooling Tower: Phoebe Smith made a motion seconded by Pam Nichols to accept the bid that QPH presented to the Board. The motion carried.

Strategic Plan: See Strategic Plan report.
Legislative Update:

NEW BUSINESS:

Election of 2019 – 2020 Officers

President: Annie Bacon
Vice-President: Pam Nichols
Secretary: Marc Hodges
Treasurer: Kathy Johnson

Phoebe Smith made a motion seconded by Pam Powers to accept the Slate of Officers as presented. The motion carried.

Library Policy:

Library Rules:

Pam Nichols made a motion seconded by Pam Powers to accept the Library Rules with the changes as presented. The motion carried.

Children Visiting the Library:

Jeff Tatum made a motion seconded by Phoebe Smith to accept the Children Visiting the Library Policy as presented. The motion carried.

Jeff Tatum announced to the Board that this would be his last meeting, as he was moving away from the area. Thank You Jeff for your service.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:27 p.m.

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Annie Bacon, President                  Marc Hodges, Secretary