The Frankfort Community Public Library Board of Trustees met at 7:00 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 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 March 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:

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

OLD BUSINESS:

Board Vacancy: Wayne Williams has agreed to fill the Frankfort Board vacancy left by Jeff Tatum. Welcome Wayne!

Facilities: See Facilities Manager’s report.

Cooling Tower: Pam Nichols made a motion seconded by Pam Powers to accept the revised bid from Peine Engineering and to withdraw the approval of the QPH Bid as presented to the Board. The motion carried.
Strategic Plan: See Strategic Plan report.

Legislative Update:

NEW BUSINESS:

Library Policy:

Internet Acceptable Use Policy: Phoebe Smith made a motion, seconded by Marc Hodges to accept the Internet Acceptable Use Policy with the changes discussed. The motion carried.

Food for Fines during Summer Reading Kickoff: Pam Nichols made a motion, seconded by Phoebe Smith to approve Food for Fines during the Summer Reading Kickoff. The motion carried.

Pop Up Art: Pam Powers made a motion, seconded by Pam Nichols to no longer have fines on the Pop Up Art bags that check out at the Circulation desk. The motion carried.

Annual Friends Meeting: Just a reminder that the Annual Friends Meeting will be held on Friday May 3, 2019. Everyone is invited.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:19 p.m.

___________________________                                            _____________________________
Annie Bacon, President                                            Marc Hodges, Secretary