CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees
May 13, 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. President, Diane Bever, presided. Present were Phoebe Smith, Pam Powers, Marc Hodges, Wayne Williams, Annie Bacon, Beth Carter, Jennifer Prosser, and Marianne Orr. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Keren Garza and Pam Nichols were not present.

MINUTES: Pam Powers made a motion, seconded by Jennifer Prosser 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: Marianne Orr made a motion, seconded by Phoebe Smith to accept the bid made by Fibrenew to recover the furniture at Mulberry Library, using Double Rub Vinyl to recover the furniture. The Faye Snyder Fund (110.12) will be used to pay for the recovering. The motion carried.

   Mulberry Furniture

Legislative Update:
NEW BUSINESS:

The August Board Meeting will be held at the Michigan Road Library on August 12, 2019.

The Clinton County Contractual Public Library’s 2020 Budget Calendar: Jennifer Prosser made a motion, seconded by Pam Powers to accept the 2020 Budget Calendar. The motion carried.

Library Fax Fees will change from $1.50 to $1.00. This change will take place on May 14, 2019.

TRANSFERS: None

ADJOURNMENT: Annie Bacon made a motion seconded by Phoebe Smith to adjourn the Clinton County Contractual Public Library Board of Trustees Meeting at 7:00 p.m. The motion carried.

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Diane Bever, President              Beth Carter, Secretary