FRANKFORT COMMUNITY PUBLIC LIBRARY

Regular Meeting of the Board of Trustees

May 13, 2019

The Frankfort Community Public Library Board of Trustees met at 7:03 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 Powers, Phoebe Smith, Wayne Williams, and Marc Hodges. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Pam Nichols and Keren Garza were not present.

MINUTES: The April 8, 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: Marc Hodges made a motion, seconded by Pam Powers to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities: See Facilities Manager’s report.

Tree Removal: Wayne Williams made a motion seconded by Phoebe Smith to remove the tree at the west end of the Library, as suggested by Bob Crews. The motion carried.

Strategic Plan: See Strategic Plan report.

Legislative Update:
NEW BUSINESS:

Library Policy:

    Gallery Exhibition Policy: Phoebe Smith made a motion, seconded by Pam Powers to accept the Gallery Exhibition Policy as presented. The motion carried.

2020 Budget Calendar:

Marc Hodges made a motion, seconded by Pam Powers to accept the 2020 Budget Calendar as presented. The motion carried.

August Board Meeting:

Phoebe Smith made a motion, seconded by Wayne Williams to hold the August 12, 2019 FCPL Board Meeting at the Michigan Road Library. 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: The meeting was adjourned at 7:10 p.m.

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Annie Bacon, President       Marc Hodges, Secretary