CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY

Regular Meeting of the Board of Trustees
June 10, 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, Pam Nichols, and Marianne Orr. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Keren Garza was not present.

MINUTES: Phoebe Smith made a motion, seconded by Pam Powers to accept the minutes as presented. The motion carried.

TREASURER’S REPORT: Approved

DIRECTOR’S REPORT: DLGF Budget representative will be at the Library August 15, 2019. See the Director’s report as it relates to the Contractual Library.

PATRON COMMUNICATIONS: None

OLD BUSINESS:

Facilities: Mulberry Furniture will be recovered and returned to the Mulberry Library by the end of June.

Mulberry’s Roof Wayne Williams made a motion, seconded by Jennifer Prosser to accept the Rherson Insurance Settlement Agreement for the amount of $53,900.00 and to contract Knox Roofing to repair the Mulberry Library’s roof, with more research on the Know Company. The motion carried with a vote of 6 yes, 4 no.
NEW BUSINESS:

TRANSFERS: None

ADJOURNMENT: Jennifer Prosser made a motion to adjourn the Clinton County Contractual Public Library Board of Trustees Meeting at 6:55 p.m. The motion carried.

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Diane Bever, President

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Beth Carter, Secretary