The Frankfort Community Public Library Board of Trustees met at 6:58 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, Pam Nichols, and Marc Hodges. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Treasurer. Marianne Orr and Beth Carter were also present. Keren Garza was not present.

MINUTES:

Phoebe Smith made a motion, seconded by Pam Powers to accept the May 13, 2019 minutes. The motion carried.

TREASURER’S REPORT: Approved

DIRECTOR’S REPORT: Mr. Williamson gave his report as it related to the Frankfort Library. LSTA Digital Grant was once again granted to the Frankfort Library. There was much discussion on the Pride Month Blog that was put on the Children’s Department Blog. The Board consensus was that while the Library should have books available on all subjects of interest to Library Patrons, the Library should not promote any particular views.

PATRON COMMUNICATIONS:

APPROVAL OF BILLS:

Pam Nichols made a motion, seconded by Wayne Williams to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities: See Facilities Manager’s report.

Strategic Plan: See Strategic Plan report.

Legislative Update:
NEW BUSINESS:

Library Policy:
Purchasing Policy: Tabled
Credit Card Policy: Tabled

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

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Annie Bacon, President        Marc Hodges, Secretary