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 Pam Nichols, Phoebe Smith, Marc Hodges, Annie Bacon, Wayne Williams. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director. Jennifer Prosser, Beth Carter, Marianne Orr, Keren Garza, Pam Powers, and Kathy Johnson were not present.

MINUTES: The June 10, 2019 Board Meeting minutes were approved as presented.

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:
Down payment has been made for Mulberry roof replacement.
Michigan Road is looking into placing a fence to define the north border.
Water usage in Rossville was unusually high.

Legislative Update:

August Meeting Location:
The August Board Meeting will be held at Michigan Road Library.

NEW BUSINESS:
2020 Budget Draft:
Contractual Budget draft will be provided next month.

TRANSFERS: None

ADJOURNMENT: Phoebe Smith made a motion seconded by Wayne Williams 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                        Beth Carter, Secretary