FRANKFORT COMMUNITY PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
July 8, 2019

The Frankfort Community Public Library Board of Trustees met at 7:00 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 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 Frankfort Library.

PATRON COMMUNICATIONS: Letter to library staff from a community member.

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

OLD BUSINESS:
Facilities:
Cooling Tower is still not scheduled to be replaced. Eric is finding out if our current system can hold out and the replacement can happen when there is cooler weather.
A dumpster has been placed in the front of the Annex for work on cleaning it out.

Strategic Plan: See Strategic Plan report.

Legislative Update:

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

Library Policies:
- Purchasing Policy: Tabled
- Credit Card Policy: Tabled

NEW BUSINESS:
Library Policies:
- Confidentiality of Library Records:
- Video Surveillance:

Marc Hodges made a motion, seconded by Pam Nichols to accept both the Confidentiality of Library Records and the Video Surveillance policies as presented with no changes. The motion carried.

2020 Budget Draft:
Draft presented to Board of Trustees.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:10 p.m.

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Annie Bacon, President                                  Marc Hodges, Secretary

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Pam Powers, Vice President