The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 6:30 P.M. at the Michigan Road Community Library. President, Diane Bever presided. Present were Pam Nichols, Marc Hodges, Wayne Williams, Marianne Orr, Pam Powers, and Jennifer Prosser. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Beth Carter, Keren Garza, and Annie Bacon were not present.

MINUTES: The July 8, 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:
Mulberry needs a new Security Light and their roof will be repaired before bad weather. Michigan Road has been offered a Farm Scene made by A P Stock. The scene is 12 x12 feet in size. The Board decided that this scene would be too big for the space available at the Michigan Road Library.

Legislative Update:

NEW BUSINESS:

Security/Active Shooter Training in some form will be presented at the Fall Staff Day.

The Library Board members who were appointed by the County Commissioners signed the County Council Code of Conduct letter as requested by the County Commissioners.

2020 Budget Draft:
Contractual Budget draft will be provided next month.
TRANSFERS: None

ADJOURNMENT: Trustees Meeting adjourned at 7:29 p.m.

Diane Bever, President
Beth Carter, Secretary