FRANKFORT COMMUNITY PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
August 12, 2019

The Frankfort Community Public Library Board of Trustees met at 7:30 p.m. following the Clinton County Contractual Public Library Board of Trustees meeting. The meeting was held at the Michigan Road Community Library, with Vice-President Pam Nichols presiding. Present were, Marc Hodges, Wayne Williams, and Pam Powers. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Annie Bacon and Keren Garza were not present. Phoebe Smith resigned her position on the Board due to family concerns.

MINUTES: The July 8, 2019 Board Meeting minutes were approved as presented.

Wayne Williams made a motion seconded by Pam Powers to accept the July 8, 2019 minutes as presented. The motion carried.

TREASURER’S REPORT: Approved

DIRECTOR’S REPORT: See the Director’s report as it relates to the Frankfort Library.

PATRON COMMUNICATIONS:

APPROVAL OF BILLS:

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

OLD BUSINESS:

Facilities: Back parking lot will be getting repaired as soon as possible.

Strategic Plan: See Strategic Plan report.

Legislative Update:
Library Policies:

Credit Card Policy: Marc Hodges made a motion, seconded by Pam Powers to accept the Credit Card Policy as presented. The motion carried.

Purchasing Policy: Wayne Williams made a motion, seconded by Pam Powers to accept the Purchasing Policy as presented. The motion carried.

NEW BUSINESS:

Library Policies:

Circulation Policy: Pam Powers made a motion, seconded by Marc Hodges to accept the Circulation Policy as presented. The motion carried.

Naming & Donor Recognition Policy: Marc Hodges made a motion, seconded by Wayne Williams to accept the Naming & Donor Recognition Policy as presented. The motion carried.
Indiana State Library Consortium Resolution: Wayne Williams made a motion, seconded by Pam Powers to approve the Indiana State Library Consortium Resolution for the Funding Year July 1, 2020 through June 30, 2021. The Resolution was approved.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 8:05 p.m.

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Annie Bacon, President       Marc Hodges, Secretary

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Pam Nichols, Vice President