Welcome to New Board Member Mike Brackett

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, Marc Hodges, Wayne Williams, Marianne Orr, Pam Powers, Annie Bacon, and Beth Carter. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Also present was new Board Member Mike Brackett. Jennifer Prosser and Keren Garza were not present.

MINUTES: Marianne Orr made a motion seconded by Mike Brackett to accept the August 12, 2019 Board Meeting minutes as presented. The motion carried.

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’s roof will be repaired and the gutters will be painted to match the roof at an additional cost of $1500.00. Eric and Dan are working on new shelving ideas for Michigan Road. Their present shelving will not hold large books because it is too narrow.

Legislative Update:

NEW BUSINESS:

2020 Operating Budget Marianne Orr made a motion, seconded by Mike Brackett to approve the 2020 Operating Budget for advertising. The motion carried.
TRANSFERS: Wayne Williams made a motion, seconded by Marianne Orr to make the 2nd Service Contract Payment to the FCPL in the amount of $400,000.00. The motion carried.

ADJOURNMENT: Annie Bacon made a motion, seconded by Marianne Orr to adjourn the CCCPL Board of Trustees Meeting at 6:55 p.m. The motion carried.

Diane Bever, President

Beth Carter, Secretary