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, Marc Hodges, Wayne Williams, Pam Powers, Pam Nichols, and Mike Brackett. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Keren Garza was not present.

MINUTES: September 9, 2019 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:

APPROVAL OF BILLS: Pam Powers made a motion, seconded by Mike Brackett to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities: Cooling Tower completed.
Elevator needs a new light at the cost of $753.00

Strategic Plan: See Strategic Plan report.

Legislative Update:
NEW BUSINESS:

Library Policies:
Endowment Policy: Marc Hodges made a motion, seconded by Pam Powers to accept the Endowment Policy as presented, with no changes. The motion carried.

Disaster Management Plan: Mike Brackett made a motion, seconded by Pam Nichols to accept the Disaster Management Plan as presented. The motion carried.

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

2020 Operating Budget Pam Nichols made a motion, seconded by Wayne Williams to adopt the 2020 Operating Budget. The motion carried.

Food for Fines Pam Nichols made a motion, seconded by Pam Powers to let Food for Fines run through Christmas. The motion carried.

The Library will be hosting “Library of Trees” from November 18, 2019 through January 2, 2020. Please come and enjoy trees decorated by different organizations in Frankfort and vote for your favorite tree. Voting will be done by putting canned goods, hats, scarves, mittens, or gloves in the decorated box under your favorite tree. All canned goods will go to the Salvation Army Food Bank and the winter wear will be put on the Library’s Giving Tree in January.
TRANSFERS:  None

ADJOURNMENT: The meeting was adjourned at 7:39 p.m.

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Annie Bacon, President       Marc Hodges, Secretary

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Pam Nichols, Vice President