CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
October 14, 2019

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, Pam Powers, Annie Bacon, Mike Brackett, Jennifer Prosser, and Beth Carter. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Keren Garza and Marianne Orr were not present.

MINUTES: Pam Nichols made a motion seconded by Mike Brackett to accept the September 9, 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: Michigan Road: Rosie’s plaque was placed on her Memorial Bench
Mulberry: Waiting on roof to be installed

Legislative Update:

NEW BUSINESS:

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

TRANSFERS: None
ADJOURNMENT:

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Diane Bever, President                                           Beth Carter, Secretary