The Frankfort Community Public Library Board of Trustees met at 6:40 p.m. 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: Wayne Williams made a motion seconded by Pam Nichols to accept the 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:

CONTRACTUAL LIBRARY BREAKDOWN: Wayne Williams made a motion seconded by Pam Nichols to table the discussion on the Contractual Library Payment breakdown.

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

OLD BUSINESS:

Facilities: Awards & Honor Board completed.
Blue Van is now running.
Split Rail fence needs replaced.

Strategic Plan: See Strategic Plan report.
Legislative Update:

NEW BUSINESS:

2020 Library Services Contract: Tabled

2020 Schedule of Holidays & Closings: Tabled

2020 Job Classification & Pay Structure: Mike Brackett made a motion, seconded by Pam Nichols to accept the 2020 Job Classification & Pay Structure. The motion carried.

Library Policies:

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

Diversity Action Plan & Diversity Statement: Pam Nichols made a motion, seconded by Wayne Williams to accept the Diversity Plan & Statement as presented. The motion carried.

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

There was discussion on replacing Keren Garza. Gregg Williamson will contact the County Counsel about a replacement.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:22 p.m.
Annie Bacon, President

Marc Hodges, Secretary

Pam Nichols, Vice President