The meeting of the Board of Trustees of the Clinton County Contractual Public Library met at 6:43 P.M. after the Board of Finance meeting, 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 Aleeah Livengood were not present.

MINUTES: Mike Brackett made a motion seconded by Wayne Williams to accept the December 9, 2019 Board Meeting minutes as presented. The motion carried.

TREASURER’S REPORT: Wayne Williams made a motion seconded by Mike Brackett to accept the Treasurer’s Report as presented. The motion carried.

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

PATRON COMMUNICATIONS: None

OLD BUSINESS:

Board Appointment: Aleeah Livengood has accepted the appointment to be on the CCCPL Board. She will replace Marianne Orr

Facilities:

Legislative Update: ILF Meeting at the State House will be February 10, 2020.

NEW BUSINESS:

Bylaws: Wayne Williams made a motion, seconded by Jennifer Prosser to accept the Bylaws as presented, with no changes. The motion carried.
Conflict of Interest Disclosure Statements were given to Marc Hodges and Pam Powers. They signed them and returned them to the Treasurer.

**Treasurer’s Bond:** Wayne Williams made a motion, seconded by Annie Bacon to approve the purchase of a Bond for the Treasurer. The motion carried.

**Finance Policy:** Jennifer Prosser made a motion seconded by Pam Nichols to accept the Finance Policy as presented, with no changes. The motion carried.

**Resolution to Establish New Fund Numbers:** Wayne Williams made a motion, seconded by Mike Brackett to accept the Resolution to Establish New Fund Numbers per the State Board of Accounts. The motion carried.

**TRANSFERS:** Mike Brackett made a motion, seconded by Wayne Williams to transfer the monthly tax payment as it is received by the CCCPL to pay toward the 2020 Service Contract. The transfers will stop when the contract is paid in full. The motion carried.

**ADJOURNMENT:** Jennifer Prosser made a motion seconded by Mike Brackett to adjourn the CCCPL Board Meeting. The motion carried.

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Diane Bever, President                                Beth Carter, Secretary