CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
December 9, 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, Keren Garza, Marianne Orr, and Beth Carter. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director, and Kathy Johnson, Business Manager.

MINUTES: Marc Hodges made a motion seconded by Jennifer Prosser to accept the November 11, 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:

   Legislative Update:

NEW BUSINESS:

   Board Appointment: Aleeah Livengood has accepted the position on the CCCPL Board.

   2020 Library Services Contract: Jennifer Prosser made a motion, seconded by Marianne Orr to accept the 2020 Library Services Contract. The motion carried.
2020 Schedule of Holidays & Closings: Mike Brackett made a motion, seconded by Beth Carter to accept the 2020 Schedule of Holidays & Closings. The motion carried.

TRANSFERS: Jennifer Prosser made a motion, seconded by Marianne Orr to pay the balance of the 2019 Service Agreement, in the amount of $299,000.00. The motion carried.

This is a reminder that the January Board Meeting will be held on January 20, 2020.

ADJOURNMENT: Meeting adjourned at 6:55p.m.

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Diane Bever, President                        Beth Carter, Secretary