CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
February 10, 2020

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, Aleeah Livengood, Jennifer Prosser, and Beth Carter. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Keren Garza was not present.

MINUTES: Wayne Williams made a motion seconded by Mike Brackett to accept the January 20, 2020 Board Meeting minutes as presented. The motion carried.

TREASURER’S REPORT:

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:
Nominating Committee will meet after the CCCPL Branch Meeting.

TRANSFERS:

ADJOURNMENT: Jennifer Prosser made a motion seconded by Beth Carter to adjourn the CCCPL Board Meeting. The motion carried.
Diane Bever, President

Beth Carter, Secretary