CLINTON COUNTY CONTRACTUAL PUBLIC LIBRARY
Regular Meeting of the Board of Trustees
March 9, 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, Jennifer Prosser, and Esmeralda Cruz. Also present were Gregg Williamson, Director, and Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Aleeah Livengood and Beth Carter were not present.

MINUTES: The February 10, 2020 Board Minutes were approved as presented.

TREASURER’S REPORT:

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

PATRON COMMUNICATIONS: None

OLD BUSINESS:

Facilities: Don Anderson will be taking care of the Grounds this year.

Legislative Update:

NEW BUSINESS:

Election of 2020 – 2021 Officers

Slate of Officers: President: Diana Bever
Vice-President: Jennifer Prosser
Secretary: Beth Carter
Treasurer: Kathy Johnson

Wayne Williams made a motion, seconded by Pam Nichols to accept the Slate of Officers as presented. The motion carried.

TRANSFERS:
ADJOURNMENT:

Jennifer Prosser made a motion seconded by Pam Powers to adjourn the CCCPL Board Meeting. The motion carried.

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Diane Bever, President                                                Beth Carter, Secretary