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, Beth Carter, Wayne Williams, Pam Powers, Annie Bacon, and Mike Brackett. Jennifer Prosser, Marc Hodges, Esmeralda Cruz and Jen Casey were present by Zoom. Also present were Gregg Williamson, Director, and Kathy Johnson, Business Manager. Aleeah Livengood was not present.

MINUTES: The March 9, 2020 Board Minutes were approved as presented. Annie Bacon made a motion, seconded by Pam Powers to accept the March 9, 2020 Board 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:

August Meeting Location: Mike Brackett made a motion, seconded by Annie Bacon to move the location of the August 10, 2020 CCCPL Board Meeting to the Rossville Library. The motion carried.

Reopening Plan Draft: Plans for reopening were handed out to the Board Members.
TRANSFERS:

ADJOURNMENT: Mike Brackett made a motion seconded by Beth Carter to adjourn the CCCPL Board Meeting. The motion carried.

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Diane Bever, President       Beth Carter, Secretary