The Frankfort Community Public Library Board of Trustees met at 6:56 p.m. The meeting was held at the Frankfort Community Public Library with President Annie Bacon presiding. Present were, Marc Hodges, Wayne Williams, Pam Powers, Pam Nichols, and Mike Brackett. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager. Keren Garza was not present.

MINUTES: The January 20, 2020 Board Minutes were accepted.

TREASURER’S REPORT: Approved

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

PATRON COMMUNICATIONS:

APPROVAL OF BILLS: Pam Powers made a motion, seconded by Wayne Williams to approve the bills for payment. The motion carried.

OLD BUSINESS:

Facilities:

Strategic Plan: See Strategic Plan report.

Legislative Update:

NEW BUSINESS:

Nominating Committee: The Board agreed to have the same officers as 2019.

Board Members that will continue on the Frankfort Board are Annie Bacon and Mike Brackett. Esmeralda Cruz will also be joining the Board taking Keren Garza’s position.
Library Policies:

Material Selection Policy: Mike Brackett made a motion, seconded by Pam Nichols to accept the Material Selection Policy as presented with no changes. The motion carried.

Wayne Williams told the Board that he felt that the dishwasher in Harry’s needed to be replaced. Gregg said he would talk to the Friends Board about the dishwasher.

Wayne Williams asked if the library was using incandescent bulbs. Gregg reported that the library was changing over to the longer lasting bulbs a few at a time because of the cost of the bulbs.

Gregg asked the Board to consider paying part of the Delta Dental Insurance for the employees who may wish to add their families to their policy. The Board agreed to consider this but wanted some time to look over the information provided. They will address the request in March.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:25 p.m.

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Annie Bacon, President           Marc Hodges, Secretary

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Pam Nichols, Vice President