The Frankfort Community Public Library Board of Trustees met at 6:51 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, Esmeralda Cruz, and Mike Brackett. Also present were Gregg Williamson, Director, Jen Casey, Assistant Director, and Kathy Johnson, Business Manager.

MINUTES: The February 10, 2020 Board Minutes were accepted with the change that the 2020-2021 Officers will be elected at the next Board Meeting.

TREASURER’S REPORT: Approved

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

PATRON COMMUNICATIONS:

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

OLD BUSINESS:

Facilities:

Strategic Plan: See Strategic Plan report.

Legislative Update:

Extended Dental Coverage Wayne Williams made a motion, seconded by Mike Brackett to approve the Extended Dental Coverage for full-time employees. The motion carried.
NEW BUSINESS:

Election of 2020 – 2021 Officers: Board Members that will continue on the Frankfort Board are:
President: Annie Bacon
Vice-President: Pam Nichols
Secretary: Marc Hodges
Treasurer: Kathy Johnson

Pam Powers made a motion, seconded by Wayne Williams to accept the Slate of Officers present. The motion carried.

Library Policies:

Library Rules Policy:

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

Children Visiting the Library:

Marc Hodges made a motion, seconded by Pam Powers to accept the Children Visiting the Library policy as presented with no changes. The motion carried.

Circulation Staff Raises:

Wayne Williams made a motion, seconded by Pam Nichols to increase the Circulation Staff’s pay by $.50 an hour. The motion carried.

Resolution to Pay Bills with Prior Approval:

Wayne Williams made a motion, seconded by Pam Powers to approve the Resolution to Pay Bills with Prior Approval as presented. The motion carried.

TRANSFERS: None
ADJOURNMENT: The meeting was adjourned at 7:28 p.m.

Annie Bacon, President

Marc Hodges, Secretary

Pam Nichols, Vice President