The Frankfort Community Public Library Board of Trustees met at 7:24 p.m. The meeting was held at the Frankfort Community Public Library with President Annie Bacon presiding. Present were Wayne Williams, Pam Powers, Pam Nichols, and Mike Brackett. Marc Hodges, Esmeralda Cruz and Jen Casey were present through Zoom. Also present were Gregg Williamson, Director, and Kathy Johnson, Business Manager.

MINUTES: The March 10, 2020 Board Minutes were accepted as presented. Pam Powers made a motion, seconded by Pam Nichols to accept the March 10, 2020 Board Minutes as presented. The motion carried.

TREASURER’S REPORT: Approved

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

PATRON COMMUNICATIONS:

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

OLD BUSINESS:

Facilities:

Strategic Plan: See Strategic Plan report.

Legislative Update:
NEW BUSINESS:

**August Meeting Location:**
Wayne Williams made a motion, seconded by Pam Powers to hold the August 10, 2020 FCPL Board Meeting at the Rossville Library. The motion carried.

**Library Policies:**

*Internet Acceptable Use Policy*
Wayne Williams made a motion, seconded by Pam Nichols to accept the Internet Acceptable Use Policy as presented, with no changes. The motion carried.

*Gallery Exhibition Policy*
Pam Powers made a motion, seconded by Pam Nichols to accept the Gallery Exhibition Policy as presented, with no changes. The motion carried.

*Circulation Policy*
Pam Powers made a motion, seconded by Mike Brackett to amend the Circulation Policy to limit the number of items that Patrons can check out to 20 items and no fines on items. This change will be in effect until September 1, 2020. The motion carried.

*FCPL Re-Opening Draft*
Mike Brackett made a motion, seconded by Wayne Williams to accept the Re-Opening Plans, Dates and Hours as presented in the Re-Opening Draft. The motion carried.
Pam Nichols made a motion, seconded by Mike Brackett that Library Employees will return to work at their regular work hours and regular pay starting June 1, 2020. Regular use of Sick Time, Personal Time and Vacation Time will begin on June 1, 2020. The Emergency Pay will stop. The motion carried.

TRANSFERS: None

ADJOURNMENT: The meeting was adjourned at 7:53 p.m.

___________________________  _____________________________
Annie Bacon, President          Marc Hodges, Secretary

___________________________
Pam Nichols, Vice President